Case 7:19-cr-00522 Document 480-42 print Filed on 41/12/23 in TXSD Page 1 of 69

CASE SUMMARY CASE NO. CL-30,075-D

J-III CONCRETE CO., INC. vs. ACOSTA CONSTRUCTION & DEMOLITION, INC. AND ARNULFO ACOSTA

Location: County Court at Law #4

Judicial Officer: Garza, Federico "Fred", Jr.

Filed on: 05/12/1998

Ableterm Track Number: 127168

CASE INFORMATION

§ § §

Statistical Closures

05/10/1999

Agreed Judgment (OCA)

Case Type:

Contract -

Consumer/Commercial/Debt

Lead Attorneys

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

CL-30,075-D

County Court at Law #4

Date Assigned Judicial Officer 05/12/1998

Garza, Federico "Fred", Jr.

PARTY INFORMATION

Defendant

ACOSTA CONSTRUCTION & DEMOLITION, INC.

ACOSTA, ARNULFO M.

Plaintiff

J-III CONCRETE CO., INC.

CORREA, RENE

Retained

956-383-4951(W)

DATE	EVENTS & ORDERS OF THE COURT	Index
05/10/1999	Agreed Take Nothing Judgment, Signed AGREED TAKE NOTHING JUDGMENT SIGNED (ATNJS)	
05/10/1999	Disposition (\$DISP)	
05/10/1999	Amended Judgment Signed Global Disposition: Amended Judgment Signed	
07/06/1998	Answer ANSWER (ANS)	
05/12/1998	Citation Issued CL-30,075-D 05/12/98 CITATION ISSUED/RETU DEL ON UNSERVED CITATION ISSUED/RETURNED-DO NOT USE! (CIT)	
05/12/1998	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	

Plaintiff J-III CONCRETE CO., INC.

Total Charges

Total Payments and Credits

Balance Due as of 10/18/2022

i, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office

150.00 150.00 0.00

EXHIBIT

GOVERNMENT

PAGE 1 OF 2

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 2 of 69

CASE SUMMARY CASE NO. CL-30,075-D

I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office.

Case 7:19-cr-00522 Document 480-42 Filed on 41/12/23 in TXSD Page 3 of 69

CASE SUMMARY CASE NO. CL-32,364-A

J-III CONCRETE CO., INC. vs. ROLANDO LIMON MASONRY, INDIVDUALLY AND D/B/A LIMON MASONRY, INC., A FOREITED TEXAS CORPORATION Location: County Court at Law #1
Judicial Officer: Gonzalez, Rodolfo "Rudy"
Filed on: 07/02/1999

Ableterm Track Number: 151743

CASE INFORMATION

888

Statistical Closures

08/25/2000 Agreed Judgment (OCA)

Case Type: Contract -

Consumer/Commercial/Debt

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court CL-32,364-A

Date Assigned

Judicial Officer

County Court at Law #1

07/02/1999

Gonzalez, Rodolfo "Rudy"

PARTY INFORMATION

Defendant ETAL, LIMON ROLANDO

Lead Attorneys

LARA, AURELIO LEO Retained

956-630-2999(W)

Plaintiff J-III CONCRETE CO., INC.

Wilson, Paul R. Retained 956-383-4300(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
02/12/2001	Abstract of Judgement (Fee) CL-32,364-A 02/12/2001 ABSTRACT ISSUED ABSTRACT OF JUDGMENT ABSTRACT OF JUDGMENT (ABST)	
08/25/2000	Agreed Judgment, Signed AGREED JUDGMENT SIGNED (AJS)	
08/25/2000	Disposition (\$DISP)	
08/25/2000	Amended Judgment Signed Global Disposition: Amended Judgment Signed	
08/24/2000	Trial Before The Court (8:30 AM) (Judicial Officer: Vasquez, Homer)	
08/24/2000	Motion CL-32,364-A 08/24/2000 MOTION JOINT MOTION TO ENTER AGREED JUDGMENT MOTION (MOT) Date: [, Arturo	10/18/22 Guajardo, Jr. County Clerk do
07/21/2000	Pula 11 Agreement Filed	rtify that this is a true and py of the original document
06/21/2000	Notice of Bankruptcy CL-32,364-A 06/21/2000 NOTICE DIANA GONZALEZ NOTICE OF BANKRUPTCY (NOT)	Deputy Clerk
06/21/2000	Certificate CL-32,364-A 06/21/2000 CERTIFICATE CERTIFICATE OF WRITTEN DISCOVERY	

Case 7:19-cr-00522 Document 480-42 Filed on μ 1/12/23 in TXSD Page 4 of 69

CASE SUMMARY CASE NO. CL-32,364-A

,
CERTIFICATE (CERT)
Notice of Bankruptcy CL-32,364-A 06/21/2000 NOTICE NOTICE OF INTENTION TO TAKE ORAL DEPO. OF ERASMO CUELLAR NOTICE OF BANKRUPTCY (NOT)
Docket Control Conference Hearing/Telephonic (2:30 PM) (Judicial Officer: Vasquez, Homer)
Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)

DATE

Plaintiff J-III CONCRETE CO., INC. Total Charges Total Payments and Credits	190.00 190.00
Balance Due as of 10/18/2022	0.00

FINANCIAL INFORMATION

Date:

I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office

Deputy Clerk

PAGE 2 OF 2

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 5 of 69

CASE SUMMARY CASE NO. CL-33,643-D

J-III CONCRETE CO., INC. vs. EFRAIN TREVINO DBA E & C CONCRETE

Judicial Office

Location: County Court at Law #4
Judicial Officer: Garza, Federico "Fred", Jr.

Filed on: 01/26/2000

Ableterm Track Number: 167274

CASE INFORMATION

§

§

Statistical Closures

. (h.

03/27/2000 Final Judgment After Non-Jury Trial (OCA)

Case Type:

Contract -Consumer/Commercial/Debt

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court Date Assigned

Judicial Officer

CL-33,643-D

County Court at Law #4

01/26/2000

Garza, Federico "Fred", Jr.

PARTY INFORMATION

Defendant

02/02/2000

Answer

ANSWER (ANS)

TREVINO, EFRAIN

Plaintiff

J-III CONCRETE CO., INC.

Lead Attorneys

OZUNA, ALAN T. Retained 956-622-3534(W)

DATE **EVENTS & ORDERS OF THE COURT** INDEX 03/26/2012 Default Judgment, Signed DEFAULT JUDGMENT, SIGNED (DFJS) 06/17/2008 Order for Non-Suit, Signed ORDER FOR NONSUIT, SIGNED (OFN) 03/27/2000 Final Judgment after Non-Jury Trial (Judicial Officer: Garza, Federico "Fred", Jr.) Party (TREVINO, EFRAIN) Judgment: () - Other Converted Disposition: Party: TRÉVINO, EFRAIN Disposition: FINAL JUDGMENT AFTER NON-JURY TRIAL 03/27/2000 Final Judgment after Non-Jury Trial (Judicial Officer: Garza, Federico "Fred", Jr.) Converted Disposition: Party: J-III CONCRETE CO., INC., Disposition: FINAL JUDGMENT AFTER NON-JURY TRIAL Party (J-III CONCRETE CO., INC.) Judgment: () - Other 03/27/2000 [2] Final Judgment, Signed FINAL JUDGMENT SIGNED (FJS) Disposition 03/27/2000 (\$DISP) I, Arturo Guala hereby certify that this is a true and correct copy the original document

filed in my offi

Case 7:19-cr-00522 Document 480-42 Filed on μ 1/12/23 in TXSD Page 6 of 69

CASE SUMMARY CASE NO. CL-33,643-D

01/26/2000 Plaintiff's Original Petition (OCA)

PLAINTIFF'S ORIGINAL PETITION (POP)

DATE

FINANCIAL INFORMATION

Plaintiff J-III CONCRETE CO., INC. Total Charges Total Payments and Credits Balance Due as of 10/18/2022

160.00 169.00

(9.00)

OF HIDALS

Date: VLO do hereby certify that this is a true and correct copy of the original document filed in my office

Deputy C

Case 7:19-cr-00522 Document 480-42 pr Filed on μ 1/12/23 in TXSD Page 7 of 69

CASE SUMMARY CASE NO. CL-33,644-A

J-III CONCRETE CO., INC. vs. ROD RODRIGUEZ D/B/A VALLEY WIDE CONSTRUCTION

Location: County Court at Law #1 Judicial Officer: Gonzalez, Rodolfo "Rudy" Filed on: 01/26/2000

Ableterm Track Number: 167309

CASE INFORMATION

§ §

Statistical Closures

Case Dismissed for Want of Prosecution (OCA) 03/23/2007

Contract -Case Type:

Consumer/Commercial/Debt

Case Flags: Dismiss for Want of

Prosecution

File Sent to Storage

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

CL-33,644-A

Court

County Court at Law #1

Date Assigned

01/26/2000

Judicial Officer

Gonzalez, Rodolfo "Rudy"

PARTY INFORMATION

Defendant

ROD RODRIGUEZ, D/B/A VALLEY WIDE CONSTRUCTION

Lead Attorneys

Plaintiff

J-III CONCRETE CO, INC.

DOCKET NOTICE (DWOPN)

OZUNA, ALAN T. Retained 956-622-3534(W)

ДАТЕ	EVENTS & ORDERS OF THE COURT	INDEX
05/16/2007	File Sent to Storage FILE SENT TO STORAGE (FSTS)	Vol./Book TG
03/26/2007	File Checked In FILE CHECKED IN (FCI)	Vol./Book TG
03/23/2007	Dismissal Want of Prosecution (8:30 AM) (Judicial Officer: Gonzalez, Rodolfo "Rudy")	
03/23/2007	Order of Dismissal for Want of Prosecution, Signed ORDER OF DISMISSAL FOR WANT OF PROSECUTION SIGNED (OODFWP)	
03/23/2007	Disposition (\$DISP)	
03/07/2007		10/18 Iro Guajardo, Jr. Col
02/22/2007	File Checked In	y certify that this is a copy of the original my office
02/20/2007	Drop Docket Notice CL-33,644-A 02/20/2007 DROP DOCKET NOTICE DWOP HRG SET FOR 3/23/07-8:30AM N/M ALAN OZUNA & ROD RODRIGUEZ- D/B/A VALEY WIDE CONSTRUCTION DROP	Deputy Ci

ounty Clerk do s a true and nal document

Case 7:19-cr-00522 Document 480-42 ur Filed on μ 1/12/23 in TXSD Page 8 of 69

CASE SUMMARY CASE NO. CL-33,644-A

01/26/2007 File Sent to Court

FILE SENT TO COURT (FSTC)

01/26/2000 Plaintiff's Original Petition (OCA)

PLAINTIFF'S ORIGINAL PETITION (POP)

Vol./Book FOR DWOP

OF HIDALS

I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office

Deputy Clerk

Case 7:19-cr-00522 Document 480-42 on 69 Page 9 of 69

CASE SUMMARY CASE NO. CL-33,841-E

J-III CONCRETE COMPANY, INC. vs. SWEEZY CONSTRUCTION COMPANY, INC.

Location: County Court at Law #5
 Judicial Officer: Cantu, Arnoldo, Jr.
 Filed on: 02/22/2000
 Ableterm Track Number: 169527

CASE	INFORMATIO	N

Statistical Closures

03/29/2001 Change of Venue Transfer (OCA)

Case Type: Contract -

Consumer/Commercial/Debt

Case Flags: Case Transferred

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

Date Assigned

Judicial Officer

CL-33,841-E

County Court at Law #5

02/22/2000

Cantu, Arnoldo, Jr.

PARTY INFORMATION

Defendant

SWEEZY CONSTRUCTION COMPANY, INC.

Lead Attorneys

Plaintiff

J-III CONCRETE COMPANY, INC.

Rayfield, Thomas G.
Retained
956-994-1155(W)

DATE **EVENTS & ORDERS OF THE COURT** INDEX 06/18/2009 File Checked In FILE CHECKED IN (FCI) I, Arturo Guajaro Jr. County Clerk do hereby certify that t this is a true and correct copy of the original document 07/11/2003 Case Transferred filed in my office CASE TRANSFERRED TO CC#5 (CT5) 03/29/2001 Order CL-33,841-B 03/29/2001 ORDER SIGNED ORDER TO TRANSFER VENUE ORDER SIGNED (ORD) 03/29/2001 Disposition (\$DISP) 03/26/2001 Motion to Transfer Venue (1:00 PM) (Judicial Officer: Garza, Jaime G) 03/19/2001 Motion to Transfer Venue (1:00 PM) (Judicial Officer: Garza, Jaime G) 03/19/2001 Other CL-33,841-B 03/19/2001 OTHER PER DOCKET,,,RESET HEARING FOR 3/26/01 ...ON MOTION TO TRANSFER VENUE OTHER (OTH) 01/26/2001 Notice CL-33,841-B 01/26/2001 NOTICE NOTICE TO COUNSEL, HEARING TO TRNSFER VENUE SET FOR MARCH 19, 2001 AT 1PM NOTICE (NOTICE) 01/26/2001 Order Setting Hearing CL-33,841-B 01/26/2001 ORDER SETTING HEARIN ORDER FOR SETTING HEARING ON

MOTION TO TRANSFER VENUE///SET FOR 3/19/01 1PM ORDER SETTING HEARING

CASE SUMMARY CASE No. CL-33,841-E

	(OSH)	
01/22/2001	Certificate CL-33,841-B 01/22/2001 CERTIFICATE DEPOSITION OF RANDY GILBERT CERTIFICATE (CERT)	
01/22/2001	Certificate CL-33,841-B 01/22/2001 CERTIFICATE DEPOSITION OF MITCHELL KENTY SWEEZY CERTIFICATE (CERT)	
11/28/2000	Certificate CL-33,841-B 11/28/2000 CERTIFICATE DEPOS. OF JOSE ERASMO CUELLAR 9/15/00 CERTIFICATE (CERT)	
11/28/2000	Certificate CL-33,841-B 11/28/2000 CERTIFICATE DEPOSITION OF JOSE ERASMO CUELLAR TAKEN 9/15/2000//SUPPLEMENTAL CERTIFICATE (CERT)	
09/15/2000	Motion CL-33,841-B 09/15/2000 MOTION PLAINTIFFS MOTION TO QUASH SUBPOENA DUCES TECUM,,,NO ORDER FOR SIGNATURE MOTION (MOT)	
09/15/2000	Notice CL-33,841-B 09/15/2000 NOTICE NOTICE OF INTENT TO TAKE ORAL DEPO SUB DUCES TECUM OF ERSEMO CUELLAR NOTICE (NOTICE)	
09/12/2000	Notice CL-33,841-B 09/12/2000 NOTICE NOTICE OF INTENT TO TAKE ORAL AND OR VIDEOTAPED DEPOSTION OF RANDY GILBERT NOTICE (NOTICE)	
09/12/2000	Notice CL-33,841-B 09/12/2000 NOTICE THIRD AMENDED NOTICE OF INTENT TO TAKE ORAL AND OR VIDEOTAPED DEPOSITION OF MITCHELL KENT SWEEZY NOTICE (NOTICE)	
08/25/2000	First Amended CL-33,841-B 08/25/2000 FIRST AMENDED PLAINTIFFS FIRST AMENDED NOTICE OF INTENT TO TAKE NONSTENOGRAPHIC VIDEOTAPED DEPOSITON OF ROBERT W. BURGE FIRST AMENDED (IST)	
08/16/2000	Notice of Bankruptcy CL-33,841-B 08/16/2000 NOTICE PLAINTIFFS NOTICE OF INTENT TO TAKE NON STENOGRAPHIC VIDEOTAPED DEPOSITION OF ROBERT W. BURGE NOTICE OF BANKRUPTCY (NOT)	
07/19/2000	Audit Letter CL-33,841-B 07/19/2000 LETTER LETTER FROM THOMAS G. RAYFIELD LETTER (LETTER)	
03/22/2000	Citation Issued CL-33,841-B 03/22/2000 CITATION ISSUED/RETU CITATION SERVED 3/14/00-SERVED BANJAMIN YUDESIS 1015 AM AT 322 E. HARRISON, HARLINGEN, TX BY GEORGE L. WILHITE/PROCESS SERVER/FILED 3/22/00 CITATION ISSUED/RETURNED-DO NOT USE! (CIT) Date:	10/18/22
02/22/2000	Plaintiff's Original Petition (OCA) hereby c	Guajardo, Jr. County Clerk do ertify that this is a true and opy of the original document

Plaintiff J-III CONCRETE COMPANY, INC. Total Charges

Total Payments and Credits

DATE

185.00 190.00

filed in n

office

FINANCIAL INFORMATION

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 11 of 69

CASE SUMMARY CASE NO. CL-33,841-E

Balance Due as of 10/18/2022

(5.00)



Date:_ I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 12 of 69

CASE SUMMARY CASE NO. C-658-00-G

J-III CONCRETE, INC. vs. ISRAEL JOSE FLORES

Location: 370th District Court
Judicial Officer: Gonzalez, Noe
Filed on: 04/14/2000
Ableterm Track Number: 174410

CASE INFORMATION

Statistical Closures

03/18/2002

Non-Suited or Dismissed By Plaintiff

Case Type: Auto Damages

Case Flags: Dismiss for Want of

Prosecution

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

Date Assigned
Judicial Officer

C-658-00-G

370th District Court

04/14/2000

Gonzalez, Noe

PARTY INFORMATION

Plaintiff

J-III CONCRETE, INC.

Lead Attorneys

SETTE, ZARA C.

Retained

361-881-8935(W)

Defendant

FLORES, ISRAEL JOSE

JACKSON, ROBERTO, Jr.

Retained

956-585-6938(W)

		320 202 3320(11)
DATE	EVENTS & ORDERS OF THE COURT	INDEX
04/18/2002	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)	whola
03/19/2002	Dismissal Want of Prosecution (8:00 AM) (Judicial Officer: Gonzalez, Noe)	TE A true copy I certify
03/19/2002	File Returned to Clerk FILE RETURNED TO CLERK (FRTC) By	A true copy I certify AURA HINOJOSA District Clerk, Hidalgo County, Texas
03/19/2002	Court Entries C-658-00-G 03/19/2002 COURT'S ENTRIES ORDER ON MTN FOR NON-SUIT-SIGNEL NG/ec COURT ENTRIES (COURT)	
03/18/2002	File in Court Office Waiting for Hearing C-658-00-G 03/18/2002 FILE IN COURT OFFICE RC FILE IN COURT OFFICE WAITI FOR HRG (FICO)	NG
03/18/2002	Disposition (\$DISP)	
02/11/2002	Notice Mailed C-658-00-G 02/11/2002 NOTICE MAILED NOTICE OF DWOP MAILED TO ALL PART NOTICE MAILED (NM)	TIES
06/05/2001	Status Conference Hearing (8:00 AM) (Judicial Officer: Gonzalez, Noe)	
06/05/2001	File Sent to District Clerk	

CASE NO. C-658-00-G

	CASE NO. C-658-00-G
	FILE SENT TO DIST CLERK (FSTDC)
06/05/2001	Court Entries C-658-00-G 06/05/2001 COURT'S ENTRIES CASE CALLED; NO ONE APPEARED; CASE PASSED/PSL COURT ENTRIES (COURT)
04/25/2001	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
04/25/2001	Court Entries C-658-00-G 04/25/2001 COURT'S ENTRIES ORDER ON PLAINTIFF'S FIRST AMENDED MOTION TO COMPEL DISCOVERY RESPONSES FROM DEFENDANT, ISRAEL JOSE FLORES SIGNED/PSL COURT ENTRIES (COURT)
04/25/2001	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
04/24/2001	Motion to Compel (8:00 AM) (Judicial Officer: Gonzalez, Noe) Pltf Mtn
04/24/2001	Court Entries C-658-00-G 04/24/2001 COURT'S ENTRIES CASE CALLED; CASE SET FOR STATUS ON 6/5/01; ZARA SETTE APPEARED/PSL COURT ENTRIES (COURT)
04/05/2001	Order C-658-00-G 04/05/2001 ORDER SIGNED COPY SENT TO ATTY'S 5.01.01 ORDER SIGNED (ORD)
03/26/2001	Notice of Hearing C-658-00-G 03/26/2001 NOTICE OF HEARING COPY'S MAILED TO ATTORNEYS 3.28.01 NOTICE OF HEARING (NOT.H)
03/26/2001	File Returned to Clerk FILE RETURNED TO CLERK (FRTC)
03/26/2001	Court Entries C-658-00-G 03/26/2001 COURT'S ENTRIES NOTICE OF HRG=SGN; PLTF MTN TO COMPEL SET FOR 4-24-01 @ 8:00 A.M/ec COURT ENTRIES (COURT)
03/22/2001	File Sent to District Court C-658-00-G 03/22/2001 FILE SENT TO DIST. C FOR SIG. ON NOTICE OF HEARING. FILE SENT TO DIST. COURT (FSTRC)
03/16/2001	Certificate C-658-00-G 03/16/2001 CERTIFICATE CERTIFICATION OF WRITTEN DISCOVERY, FILED CERTIFICATE (CERT)
03/16/2001	First Amended C-658-00-G 03/16/2001 FIRST AMENDED PLAINTIFF'S FIRST AMENDED MOTION TO COMPEL DISCOVERY RESPONSES FROM DEFENDANT, FILED FIRST AMENDED (1ST)
01/19/2001	Certificate C-658-00-G 01/19/2001 CERTIFICATE CERTIFICATE OF WRITTEN DISCOVERY, FILED CERTIFICATE (CERT)
09/06/2000	File Returned to Clerk C-658-00-G 09/06/2000 FILE RETURNED TO CLE NO CERTIFICATE OF CONERENCE ON MTN TO COMPEL FILE RETURNED TO CLERK (FRTC)
08/31/2000	File Sent to District Court C-658-00-G 08/31/2000 FILE SENT TO DIST. C FOR SIG. ON NOTICE/HEARING (M/COMPEL) FILE SENT TO DIST. COURT (FSTRC)

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 14 of 69

CASE SUMMARY CASE NO. C-658-00-G

08/29/2000	Motion C-658-00-G 08/29/2000 MOTION PLAINTIFF'S MOTION TO COMPEL DISCOVERY RESPONSES FROM DEFENDANT, FILED MOTION (MOT)	
05/18/2000	Answer C-658-00-G 05/18/2000 ANSWER RESPONDENT ORIGINAL ANSWER, FILED ANSWER (ANS)	
05/08/2000	Citation Returned C-658-00-G 05/08/2000 CITATION RETURNED ON ISRAEL JOSE FLORES SERVED ON 5/4/00, FILED CITATION RETURNED (CIT.R)	
04/28/2000	Citation Issued C-658-00-G 04/28/2000 CITATION ISSUED TO ISRAEL JOSE FLORES; SAME FORWARDED TO S.O. FOR SERVICE CITATION ISSUED (CIT.I)	
04/14/2000	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
	Plaintiff J-III CONCRETE, INC. Total Charges Total Payments and Credits Balance Due as of 10/18/2022	218.00 218.00 0.00
	UNKNOWN Registry Beneficiary for CV174410 Cash Bond (CC-CB-CV) Balance as of 10/18/2022	0.00

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 15 of 69

CASE SUMMARY CASE No. C-1736-02-A

J-III CONCRETE CO, INC. vs. MCJ CONSTRUCTION, INC. ET AL.

Location: 92nd District Court Judicial Officer: Aparicio, Edward G

Filed on: 09/04/2002

Ableterm Track Number: 256651

CASE INFORMATION

Statistical Closures

03/12/2004 Non-Suited or Dismissed By Plaintiff Case Type: Breach of Contract

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

Date Assigned Judicial Officer C-1736-02-A 92nd District Court 09/04/2002

Aparicio, Edward G

PARTY INFORMATION

Plaintiff

J-III CONCRETE CO., INC.

Lead Attorneys

HENRICHSON, GARY L.

Retained 956-681-1090(W)

Defendant

ABASTO CORPORATION

MCJ CONSTRUCTION CO., INC.

DATE	EVENTS & ORDERS OF THE COURT	INDEX
03/26/2021	Scanned Fee Sheet	
03/24/2004	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)	
03/24/2004	File Sent to Storage FILE SENT TO STORAGE (FSTS)	
03/12/2004	Notice Mailed C-1736-02-A 03/12/2004 NOTICE MAILED (ORDER FOR NONSUIT) GARY L. HENRICHSON, SERVANDO GONZALES NOTICE MAILED (NM) District	A true copy I certify AURA HINOJOSA t Clerk, Hidalgo County, Texas
03/12/2004	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)	Deputy #3
03/12/2004	Disposition C-1736-02-A 03/12/2004 DISPOSITION ORDER FOR NONSUIT SIGNED DISPOSITION (DISP)	T
03/12/2004	Disposition (\$DISP)	
08/06/2003	Dismissal Want of Prosecution (8:30 AM) (Judicial Officer: Aparicio, Edward G)	
08/06/2003	Case Called C-1736-02-A 08/06/2003 CASE CALLED GARY HENRICHSON PRESENT: CASE SETTL M/NONSUIT & ORDER ON FILE; ORDER SIGNED CASE CALLED (CC)	ED;

CASE SUMMARY CASE No. C-1736-02-A

	1 [*]	
07/14/2003	Motion C-1736-02-A 07/14/2003 MOTION JOINT MOTION FOR NONSUIT, FILED. MOTION (MOT)	
06/25/2003	Notice C-1736-02-A 06/25/2003 NOTICE SENT TO GARY L. HENRICHSON AND SERVANDO GONZALEZ NOTICE (NOTICE)	
06/25/2003	DWOP Hearing C-1736-02-A 06/25/2003 DWOP HEARING SET: 8/6/03 DWOP HEARING (DWOP)	
05/20/2003	Tickler (5:00 PM) (Judicial Officer: Aparicio, Edward G) REC'D STTMT DOCU???	
05/02/2003	Pre Trial Hearing (8:30 AM) (Judicial Officer: Aparicio, Edward G)	
05/02/2003	Case Settled C-1736-02-A 05/02/2003 CASE SETTLED PER MIKE OF GARY HENRICHSON'S OFFICE; SETTLEMENT DOCUMENTS IN PROCESS CASE SETTLED (CS)	
05/02/2003	Case Called C-1736-02-A 05/02/2003 CASE CALLED NO APPEARANCE CASE CALLED (CC)	
02/10/2003	Notice C-1736-02-A 02/10/2003 NOTICE ON DOCKET CONTROL ORDER MAILED TO GARY L. HENRICHSON, SERVANDO GONZALES NOTICE (NOTICE)	
02/07/2003	Docket Control Order C-1736-02-A 02/07/2003 DOCKET CONTROL ORDER PT: 5/02 AT 8:30 AM; JT: 5/05 AT 8:30 AM DOCKET CONTROL ORDER (DCO)	
01/28/2003	Docket Control Conference Hearing/Telephonic (2:00 PM) (Judicial Officer: Aparicio, Edward G)	
01/28/2003	Docket Control Conference C-1736-02-A 01/28/2003 DOCKET CONTROL CONFE HELD; PARTIES INVOLVED: GARY HENRICHSON & NIVIA OF SERVANDO GONZALEZ' OFFICE; PT: 5/02 AT 8:30 AM; JT: 5/05 AT 8:30 AM; MR. HENRICHSON WILL SUBMIT ORDER DOCKET CONTROL CONFERENCE (DCC)	
01/13/2003	Docket Control Conference	Vol./Book NO FILE
	C-1736-02-A 01/13/2003 DOCKET CONTROL CONFE SIGNED; DCC SET: 01/28 AT 2:00 PM DOCKET CONTROL CONFERENCE (DCC)	, ibis
09/27/2002	First Amended C-1736-02-A 09/27/2002 FIRST AMENDED PLAINTIFF'S FIRST AMENDED ORIGINAL PETITION, FILED FIRST AMENDED (1ST)	
09/27/2002	Copies Mailed to Attorney(s) C-1736-02-A 09/27/2002 COPIES MAILED TO ATT ORDER SETTING HEARING & ORDER GRANTING PLAINTIFF'S MOTION FOR NON-SUIT COPIES MAILED TO ATTY(S) (COPY)	
09/25/2002	Dismissed By Plaintiff (Judicial Officer: Aparicio, Edward G)	Vol./Book 884 , Page 69, 1 pages
	Party (ABASTO CORPORATION) Judgment: () - Other ORDER GRANTING PLAINTIFF'S MOTION FOR NON-SUIT Converted Disposition: Party: ABASTO CORPORATION, Disposition: DISMISSED BY PLAINTIFF Comment: ORDER GRANTING PLAINTIFF'S MOTION FOR NON-SUIT	I ugo oz, 1 pugos
	I	I

Case 7:19-cr-00522 Document 480 42 Eiled on 01/12/23 in TXSD Page 17 of 69

CASE SUMMARY CASE NO. C-1736-02-A

09/25/2002	Order Signed C-1736-02-A 09/25/2002 ORDER, SIGNED GRANTING PFL'S M/NON-SUIT (ABASTO CORP.) ORDER, SIGNED (OS)
09/24/2002	Motion C-1736-02-A 09/24/2002 MOTION PLAINTIFF'S MOTION FOR NON-SUIT, FILED MOTION (MOT)
09/23/2002	Answer C-1736-02-A 09/23/2002 ANSWER DEFENDANT MCJ CONSTRUCTION CO. INC. ORIGINAL ANSWER, FILED (HON. SERVANDO H. GONZALEZ,) ANSWER (ANS)
09/20/2002	Citation Returned C-1736-02-A 09/20/2002 CITATION RETURNED ABASTO CORPORATION, SERVED 9/19/ 02 FILED CITATION RETURNED (CIT.R)
09/20/2002	Citation Returned C-1736-02-A 09/20/2002 CITATION RETURNED MCJ CONSTRUCTION CO. INC. SERVED 9/19/02, FILED CITATION RETURNED (CIT.R)
09/06/2002	Citation Issued C-1736-02-A 09/06/2002 CITATION ISSUED ISSUED TO MCJ CONSTRUCTION CO,INC:HAND DELIVERED TO ANGIE IBARRA CITATION ISSUED (CIT.I)
09/06/2002	Citation Issued C-1736-02-A 09/06/2002 CITATION ISSUED ISSUED TO ABASTO CORPORATION: HAND DELIVERED TO ANGIE IBARRA CITATION ISSUED (CIT.I)
09/04/2002	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)
DATE	FINANCIAL INFORMATION

Plaintiff J-III CONCRETE CO., INC.	
Total Charges	171.00
Total Payments and Credits	171.00
Balance Due as of 10/18/2022	0.00

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 18 of 69 275TH DISTRICT COURT

CASE SUMMARY CASE NO. C-779-03-E

J-III CONCRETE COMPANY, INC. vs. MARK DIZDAR D/B/A CASA LINDA HOMES

Judicial Officer: Partida, Juan

Location: 275th District Court

Filed on: 04/09/2003 Ableterm Track Number: 277924

CASE INFORMATION

8888

Statistical Closures

05/29/2003 All Other Dispositions (OCA) Case Type: Debt Claim

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Judicial Officer

Court

Date Assigned

C-779-03-E

275th District Court

04/09/2003

Partida, Juan

PARTY INFORMATION

Plaintiff

J-III CONCRETE COMPANY, INC.

Lead Attorneys

HENRICHSON, GARY L.

Retained 956-681-1090(W)

Defendant

DIZDAR, MARK

DATE	EVENTS & ORDERS OF THE COURT	INDEX
05/27/2004	Dismissal Want of Prosecution (8:59 AM) (Judicial Officer: Partida, Juan)	
05/27/2004	Case Called C-779-03-E 05/27/2004 CASE CALLED CASE PASSED, ORDER OF CONSOLID SIGNED BY THE 92ND D.C. 5/29/03 CASE CALLED (CC)	DATION
04/23/2004	Rule One Hundred Sixty-Five, Notice/Hearing Mailed to Att. RULE 165A, NOTICE/HEARING MAILED TO ATTORNEYS (NWOP)	DATE 10/18/2022
05/29/2003	Disposition (\$DISP)	DATE A true copy I certify LAURA HINOJOSA District Clerk, Hidalgo County Tex
05/29/2003	Other Global Disposition: Other	By
05/27/2003	Order C-779-03-E 05/27/2003 ORDER SIGNED ORDER CONSOLIDATING INTO C-7 SIGNED ORDER SIGNED (ORD)	721-03-A,
05/14/2003	Motion C-779-03-E 05/14/2003 MOTION PLAINTIFF'S MOTION TO CONSOLIDATE, MOTION (MOT)	FILED
05/12/2003	Answer C-779-03-E 05/12/2003 ANSWER COUNTER-DEFENDANT'S ORIGINAL ANSW (HON. THOMAS M. THOMSON, 380-6706) ANSWER (ANS)	YER, FILED
05/01/2003	Citation Returned C-779-03-E 05/01/2003 CITATION RETURNED CITATION RETURNED FROM	MARK

DIZDAR D/B/A CASA LINDA HOMES, SERVED ON 5/1/03, FILED CITATION RETURNED

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 19 of 69

CASE SUMMARY CASE NO. C-779-03-E

	(CIT.R)	
04/16/2003	Citation Issued C-779-03-E 04/16/2003 CITATION ISSUED CITATION ISSUED TO MARK DIZDAR D/B/A CASA LINDA HOMES. SAME HAND DELIVERED TO X: ERICA LOWDER, 381-4589 CITATION ISSUED (CIT.I)	
04/09/2003	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
	Plaintiff J-III CONCRETE COMPANY, INC. Total Charges Total Payments and Credits Balance Due as of 10/18/2022	163.00 163.00 0.00

Case 7:19-cr-00522 Document 480-420 Filed on 01/12/23 in TXSD Page 20 of 69

CASE SUMMARY CASE NO. CL-04-267-D

CINTAS CORPORATION vs. J-111 CONCRETE CO.,

Location: County Court at Law #4 Judicial Officer: Garza, Federico "Fred", Jr.

Filed on: 02/03/2004

Ableterm Track Number: 307819

CASE INFORMATION

88888

Statistical Closures

05/24/2006

Final Judgment by Jury Verdict (OCA)

Case Type:

Contract -Consumer/Commercial/Debt

Case Flags: File Sent to Storage

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

Date Assigned

Judicial Officer

CL-04-267-D

County Court at Law #4

02/03/2004

Garza, Federico "Fred", Jr.

I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document

filed in my office

PARTY INFORMATION

Defendant

J-III CONCRETE CO. INC.

Lead Attorneys

SAENZ, FERNANDO Retained

956-968-3100(W)

Plaintiff

CINTAS CORPORATION

RUSSELL, ALLEN D. Retained 713-615-6060(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
09/06/2006	File Sent to Storage FILE SENT TO STORAGE (FSTS)	Vol./Book OSCARJ
08/18/2006	Release of Judgment Lein CL-04-267-D 08/18/2006 RELEASE OF JUDGMENT FULL AND FINAL RELEASE OF JUDGMENT LIEN RELEASE OF JUDGMENT LIEN (ROJLS)	Vol./Book CELIND
07/31/2006	Rule 11 Agreement, Filed CL-04-267-D 07/31/2006 RULE 11 AGREEMENT TAYLOR & TAYLOR RULE 11 AGREEMENT (R11)	Vol./Book CRYSTA
07/26/2006	Writ of Execution CL-04-267-D 07/26/2006 WRIT OF EXECUTION MAILED BACK TO MICHAEL GREEN AS PER REQUEST ON COVER LETTER ON J-III CONCRETE CO. INC. WRIT OF EXECUTION (WRIT.EXEC)	Vol./Book CRYSTA
07/26/2006	Abstract of Judgement (Fee) CL-04-267-D 07/26/2006 ABSTRACT OF JUDGMENT MAILED BACK TO MICHAEL GREEN WITH TAYLOR & TAYLOR AS PER HIS REQUEST ON COVER LETTER. ISSUED FOR J-III CONCRETE CO. INC. ABSTRACT OF JUDGMENT (ABST)	Vol./Book CRYSTA
07/25/2006	Clerk's Entry CL-04-267-D 07/25/2006 CLERK'S ENTRY SK TO MICHAEL GREEN HE ADVISED ME THAT THE CASE WAS SETTLED BETWEEN PARTIES AND IS STILL REQUESTING THE ISSUANCE OF THE WRIT AND THE AJ AND TO MAIL BACK THE FORM OF THE	Vol./Book CRYSTA

PREPARTED WRIT AND ABSTRACT BACK TO HIS OFFICE. CLERK'S ENTRY

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD

CASE SUMMARY CASE NO. CL-04-267-D



I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office.

By:

	0.0011101 C2 01 201 B 101 F 1 /01	my once 10
	(CLERKSENTRY)	Deputy Clerk
07/25/2006	Phone Call CL-04-267-D 07/25/2006 PHONE CALL LEFT MESSAGE FOR MICHAEL GREEN REGARDING WRIT OF EXECUTION AND AJ REQUESTED FOR THIS CASE. MESSAGE LEFT AT 10:28 AM. PHONE CALL (P/C)	Vol./Book CRYSTA
07/20/2006	Motion For New Trial (1:30 PM) (Judicial Officer: Garza, Federico "Fred", Jr.) DEF'S MOT.7/20/06 CASE SETTLED AS PER RUDY SALINAS	
07/20/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
07/20/2006	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book OSCARJ
07/19/2006	File Requested From Storage FILE REQUESTED FROM STORAGE (FREQ)	Vol./Book OSCARJ
07/17/2006	File Sent to Storage CL-04-267-D 07/17/2006 FILE SENT TO STORAGE 004311 FILE SENT TO STORAGE (FSTS)	Vol./Book OSCARJ
07/12/2006	Response CL-04-267-D 07/12/2006 RESPONSE PLAINTIFFS RESPONSE TO MOTION FOR NEW TRIAL AND DEF. MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICT RESPONSE (RESPONSE)	Vol./Book CRYSTA
07/11/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
07/10/2006	Order Setting Hearing CL-04-267-D 07/10/2006 ORDER SETTING HEARIN MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICT SIGNED ORDER SETTING HEARING (OSH)	Vol./Book CRYSTA
07/10/2006	File Checked Out CL-04-267-D 07/10/2006 FILE CHECKED OUT WALKED UP FOR ATTORNEY FILE CHECKED OUT (FCO)	Vol./Book CLEIND
07/10/2006	Order Setting Hearing, Received CL-04-267-D 07/10/2006 OSH/ORDERRCVD OSH ON J-III CONCRETE CO. INC'S MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICTT AND J-III CONCRETE CO. INC/S' MOTION FOR NEW TRIAL OSH/ORDERRCVD (OSH/ORDERRCVD)	Vol./Book CELIND
07/06/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
07/06/2006	Court Entries CL-04-267-D 07/06/2006 COURT ENTRY ORDER GRANTING J-III CONCRETE CO. INCS MOTION FOR NEW TRIAL NEEDS ORDER SETTING HEARING SIGNED COURT ENTRY (CE)	Vol./Book CRYSTA
07/05/2006	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book CRYSTA
07/05/2006	Court Entries CL-04-267-D 07/05/2006 COURT ENTRY NEED AN ORDER SETTING HRG. SO COURT CAN SET COURT ENTRY (CE)	
06/28/2006	Clerk's Entry CL-04-267-D 06/28/2006 CLERK'S ENTRY A REQUEST FOR AN ABSTRACT OF	Vol./Book CRYSTA

Case 7:19-cr-00522 Document 480-42 unit in TXSD

CASE SUMMARY **CASE NO. CL-04-267-D**

I. Arturo Gualardo, Ur. County Clerk do Reage 22 tof 69s a true and correct copy of the original document filed in my office JUDMGENT AND A WRIT OF EXECUTION HAS REQUESTED ON 6-28-06, DUE TO A MOTION FOR NEW TRAIL THAT WAS FILED WITH THE COURT ON 06-23-06 AS PER

	TONI (COURTS MANAGER) HOLD OFF ON ISSUANCE OF THE WRIT AND AJ UNTIL COURT JUDGE MAKES A RULING ON THE CASE. CLERK'S ENTRY (CLERKSENTRY)	
06/23/2006	Motion for New Trial CL-04-267-D 06/23/2006 MOTION FOR NEW TRIAL J-III CONCRETE CO. INC. XXX-DO NOT USE-MOTION FOR NEW TRIAL (MFNT)	Vol./Book CRYSTA
06/23/2006	Motion	Vol./Book CAROLY Page E-FILED
	CL-04-267-D 06/23/2006 MOTION J-III CONCRETE CO INC'S MOTION FOR JUMNT NOTWITHSTANDING THE VERDICT- EXHIBITS A-C & EXHIBITS 1-9 10-16 MOTION (MOT)	Tage E-FILED
05/24/2006	Copies Mailed to Attorney(s) CL-04-267-D 05/24/2006 COPIES MAILED TO ATT ALLEN D. RUSSELL AND J-111 CONCRETE CO. COPIES MAILED TO ATTY(S) (COPY)	Vol./Book CRYSTA
05/24/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
05/24/2006	Final Judgment, Signed FINAL JUDGMENT SIGNED (FJS)	
05/24/2006	Disposition (\$DISP)	
05/22/2006	Trial on Merits (9:00 AM) (Judicial Officer: Garza, Federico "Fred", Jr.) EST: 1/2 DAY, PT WILL BE SET UPON REQUEST	
04/05/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
04/04/2006	Docket Control Conference Hearing/Telephonic (2:15 PM) (Judicial Officer: Garza, Federico "Fred", Jr.)	
04/04/2006	Docket Control Order, Signed DOCKET CONTROL ORDER, SIGNED (DCOS)	Vol./Book CRYSTA
04/03/2006	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book OSCARJ
03/01/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
02/28/2006	Order Granting Continuance, Signed ORDER GRANTING CONTINUANCE, SIGNED (ORD.CONT)	
02/28/2006	Clerk's Entry CL-04-267-D 02/28/2006 CLERK'S ENTRY WILL BE SENDING FILE BAK UPSTAIRS TO COURT, NEED TO KNOW THE DATE WHEN JUDGE SINGNED ORDER GRANTING CONTINUACE CLERK'S ENTRY (CLERKSENTRY)	Vol./Book CAROLY
02/23/2006	Order Setting Hearing, Received CL-04-267-D 02/23/2006 OSH/ORDERRCVD ORDER GRANTING CONTINUANCE OSH/ORDERRCVD (OSH/ORDERRCVD)	Vol./Book CRYSTA

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 23 of 69

CASE SUMMARY CASE NO. CL-04-267-D



I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document

02/13/2006	Jury Trial (9:00 AM) (Judicial Officer: Garza, Federico "Fred", Jr.) AMENDED MOT. FOR CONT. FILED, NEW DCC TO BE FILED By:	my office Deputy Clark
02/13/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
02/13/2006	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book CRYSTA
02/09/2006	Pre Trial Hearing (9:00 AM) (Judicial Officer: Garza, Federico "Fred", Jr.) HEARD	
02/09/2006	Clerk's Entry CL-04-267-D 02/09/2006 CLERK'S ENTRY ORDER FOR MOTION FOR CONTINUANCE NOT SIGNED NO REASON AS TO WHY. CLERK'S ENTRY (CLERKSENTRY)	Vol./Book CRYSTA
02/09/2006	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
02/09/2006	Amended Motion AMENDED MOTION (AMDMOT)	
02/09/2006	Motion for Continuance (OCA) MOTION FOR CONTINUANCE (MFCONT)	
12/14/2005	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
12/13/2005	Docket Control Conference Hearing/Telephonic (2:15 PM) (Judicial Officer: Garza, Federico "Fred", Jr.)	
11/29/2005	File Checked In FILE CHECKED IN (FCI)	Vol./Book CRYSTA
11/18/2005	Order Setting Hearing, Received CL-04-267-D 11/18/2005 OSH/ORDERRCVD DCC OSH/ORDERRCVD (OSH/ORDERRCVD)	Vol./Book CRYSTA
01/26/2005	Audit Letter CL-04-267-D 01/26/2005 LETTER BY AGREEMENT, THE PARTIES MEDIATED THE ABOVE-REFERENCED CASE ON JANUARY 25,2005. ALL PARTIES ATTENDED THE MEDIATION. PLEASE BE ADVISE THAT THIS CASE DID NOT SETTLE LETTER (LETTER)	
12/08/2004	Motion For Summary Judgment (11:00 AM) (Judicial Officer: Garza, Federico "Fred", Jr.) P'S MOT. 12/8/04 CASE TO BE MEDIATED BY JAN. 31, 2005. NO ACTION TAKEN ON SUMMARY JUDGMENT AT THIS TIME	
12/08/2004	File Checked In FILE CHECKED IN (FCI)	
12/01/2004	Amended Response CL-04-267-D 12/01/2004 AMENDED RESPONSE DEFENDANT'S AMENDED ANSWER AND COUNTERCLAIM AMENDED RESPONSE (AMDRESP)	
12/01/2004	Response to Motion for Summary Judgment, Filed CL-04-267-D 12/01/2004 RESPONSE TO MTN SUMM DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT RESPONSE TO MTN SUMMARY JUDGMENT (RMSJ)	

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 24 of 69

CASE SUMMARY **CASE NO. CL-04-267-D**

	CASE SUMMARY	35 1.01
	CASE No. CL-04-267-D	10/18/22
10/20/2004	FILE CHECKED IN (FCI)	Guajardo, Jr. County Clerk do certify that this is a true and copy of the original document
10/18/2004	File Checked Out FILE CHECKED OUT (FCO)	Deputy Clerk
10/18/2004	Motion CL-04-267-D 10/18/2004 MOTION PLAINTIFF'S FOR SUMMARY JUDGMENT W ORDER ATTACHED AND OSH SUBMITTED FOR PRESENTATION MOTION (MOT)	
08/19/2004	Default Judgment Hearing (11:00 AM) (Judicial Officer: Garza, Federico "Fred", Jr.) P'S MOT.8/19/04 ANSWER WAS FILED ON 3/18/04	
08/19/2004	File Checked In FILE CHECKED IN (FCI)	
08/19/2004	File Checked Out FILE CHECKED OUT (FCO)	
07/13/2004	File Checked In FILE CHECKED IN (FCI)	
07/07/2004	Motion for Default Judgment CL-04-267-D 07/07/2004 MOTION FOR DEFAULT J PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT (MDJS)	
03/18/2004	Answer CL-04-267-D 03/18/2004 ANSWER J-III CONCRETE CO INC BY FERNANDO SAENZ ATTORNEY 968-3100 ANSWER (ANS)	
02/25/2004	File Checked In FILE CHECKED IN (FCI)	
02/25/2004	Order Signed CL-04-267-D 02/25/2004 ORDER, SIGNED PURSUANT TO RULE 103, TEX.R.CIV.P. ORDER, SIGNED (OS)	
02/23/2004	File Checked Out FILE CHECKED OUT (FCO)	
02/18/2004	Affidavit CL-04-267-D 02/18/2004 AFFIDAVIT IN APPLICATION FOR COURT AUTHORIZATION TO SERVE CIVIL PROCESS AFFIDAVIT (AFF)	
02/11/2004	File Checked In FILE CHECKED IN (FCI)	
02/09/2004	Order Signed CL-04-267-D 02/09/2004 ORDER, SIGNED COURT ORDER FOR MEDIATION SIGNED. HON. MARIO GARCIA ORDER, SIGNED (OS)	
02/03/2004	Citation Issued CL-04-267-D 02/03/2004 CITATION ISSUED/RETU J-III CONCRETE CO. INC. CITATION ISSUED/RETURNED-DO NOT USE! (CIT)	
02/03/2004	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
		The state of the s

| Plaintiff CINTAS CORPORATION

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 25 of 69

CASE SUMMARY **CASE NO. CL-04-267-D**

Total Charges Total Payments and Credits Balance Due as of 10/18/2022 216.00 216.00

0.00

I, Arturo Guajardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 26 of 69

CASE SUMMARY CASE NO. C-2339-04-H

J-III CONCRETE CO. INC. vs. PUENTE GENERAL CONCRETE WORKS, INC.

Location: 389th District Court Judicial Officer: Lopez, Letty Filed on: 10/14/2004 § Ableterm Track Number: 340767

CASE INFORMATION Case Type: Debt Claim

Statistical Closures 09/18/2006 Final Judgment After Non-Jury Trial (OCA)

DATE CASE ASSIGNMENT

Current Case Assignment

Case Number Court Date Assigned C-2339-04-H 389th District Court 10/14/2004

Judicial Officer Lopez, Letty

PARTY INFORMATION

Plaintiff

J-III CONCRETE CO. INC

Lead Attorneys

SIMS, JOHN JASON Retained 512-565-6831(W)

Defendant

10/26/2006

PUENTE GENERAL CONCRETE WORKS, INC.

OROZCO, DAMIAN C. Retained

956-782-5447(W)

		956-782-5447(W)
DATE	EVENTS & ORDERS OF THE COURT	INDEX
11/08/2007	Writ of Execution Returned, Filed C-2339-04-H 11/08/2007 WRIT OF EXECUTION RE NOT SERVED WRIT OF EXECUTION RETURNED, FILED (WRIT.R)	
08/30/2007	Fax C-2339-04-H 08/30/2007 FAXED COPY OF WRIT OF EXCUTION TO MR. JJASON STIFES (ATTORNEY) TO SEE IF CORRECTED/SP FAXED (FAX)	A true copy I certify AURA HINOJOSA t Clerk, Hidalgo County Texas
08/30/2007	Phone Call C-2339-04-H 08/30/2007 PHONE CALL MR. J.JASON SIMS(ATTORNEY) CALLED MYD. ADVISED WRIT IS CORRECT AND TO FORWARD TO S.O. PHONE CALL (P/C)	Deputy #35
08/30/2007	Writ Issued C-2339-04-H 08/30/2007 WRIT ISSUED WRIT OF EXCUTION ISSUED AND FORWARD TO S.O. WRIT ISSUED (WRIT.I)	
11/27/2006	Bill of Cost <i>C-2339-04-H 11/27/2006 BILLED \$389.00 BILLED (B)</i>	
11/27/2006	Scanned Fee Sheet SCANNED FEE SHEET (SFS)	

C-2339-04-H 10/26/2006 MOTION ORDER GRANTING PLAINTIFF'S MOTION FOR

SUMMARY JUGMENT, FILED MOTION (MOT)

CASE SUMMARY CASE No. C-2339-04-H

	CASE NO. C-2339-04-H
09/29/2006	Abstract of Judgement (Fee) C-2339-04-H 09/29/2006 ABSTRACT OF JUDGMENT ISSUED TO PUENTE GENERAL CONCRETE WORKS, INC. PICKED UP BY: JASON SIMS ABSTRACT OF JUDGMENT (ABST)
09/18/2006	Order Granting Motion for Summary Judgment, Signed C-2339-04-H 09/18/2006 ORDER GRANTING MOTIO PLF'S MSJ, SIGNED BY JUDGE LETTY LOPEZ. COPY WAS HAND DELIVERED TO ATTY JASON SIMS AND FAXED TO ATTY DAMIAN OROZCO (956-782-5448). JO ORDER GRANTING MOTION FOR SUMMARY JUDG., SIGNED (OGMSJ)
09/18/2006	Disposition (\$DISP)
08/10/2006	Motion For Summary Judgment (9:30 AM) (Judicial Officer: Lopez, Letty) Def's MSJ by submission
08/10/2006	Reply C-2339-04-H 08/10/2006 REPLY PLAINTIFF'S REPLY TO DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, FILED REPLY (REPLY)
08/09/2006	File in Court Office "Ruling Pending" FILE IN COURT OFFICE "RULING PENDING" (FIC)
08/03/2006	Response C-2339-04-H 08/03/2006 RESPONSE DEFEDANT'S RESPONSE TO PLAINTIFF J-III CONCRETE CO., INC. MOTION FOR SUMMARY JUDGMENT, FILED RESPONSE (RESPONSE)
08/03/2006	Docket Control Order C-2339-04-H 08/03/2006 DOCKET CONTROL ORDER WAS SIGNED BY JUDGE LETTY LOPEZ. COPY OF DCC ORDER WAS MAILED TO ATTYS: JASON SIMS AND DAMIAN OROZCO. LP DOCKET CONTROL ORDER (DCO)
08/02/2006	Docket Control Conference Hearing/Telephonic (2:30 PM) (Judicial Officer: Lopez, Letty) @ 2:30 p.m.
08/02/2006	Docket Control Conference C-2339-04-H 08/02/2006 DOCKET CONTROL CONFE WAS HELD VIA TELEPHONE WITH ATTY JASON SIMS AND RAMIRO FROM ATTY DAMIAN C. OROZCO, CASE IS SET FOR TRIAL BEFORE THE COURT ON 11/27/06 @9:00 A.M. AND FINAL PRE TRIAL ON 11/16/06 @9:00 A.M. ESTIMATED TIME FOR TRIAL 1 DAY, JURY FEES HAD NOT BEEN PAID AT TIME OF DOCKET CONTROL CONFERENCE, DEADLINES WILL BE PURSUANT TO THE LOCAL RULES. LP DOCKET CONTROL CONFERENCE (DCC)
07/24/2006	Order Setting DCC, Signed C-2339-04-H 07/24/2006 ORDER SETTING DCC SI AND SET FOR 08/02/06 @2:30 P.M. COPY OF ORDER SETTING WAS FAXED TO ATTYS: DAMIAN OROZCO (956)782-5448 AND JASON SIMS (956)428-9494. LP ORDER SETTING DCC SIGNED (OSDCCS)
07/20/2006	Hearing (9:00 AM) (Judicial Officer: Lopez, Letty) On Def's Mtn to Extend time to File MSJ Response
07/20/2006	Final Pre-Trial Hearing (9:00 AM) (Judicial Officer: Lopez, Letty)
07/20/2006	Motion for Continuance, Filed MOTION FOR CONTINUANCE, FILED. (MFCONTF)
07/20/2006	Order C-2339-04-H 07/20/2006 ORDER FILED ORDER GRANTING DEFENDANTS MOTION

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 28 of 69

CASE SUMMARY CASE NO. C-2339-04-H

FOR ADDITIONAL TIME TO FILE RESPONSE TO MOTION FOR SUMMARY JUDDMENT, FILED ORDER FILED (ORDERF) 07/20/2006 C-2339-04-H 07/20/2006 HEARING ON DEF'S MTN FOR ADDITIONAL TIME TO FILE RESPONSE TO MTN FOR SUMMARY JUDGMENT: ATTYS PRESENT: DAMIAN OROZCO AND JASON SIMS. MTN GRANTED. DEADLINES FOR SUBMISSION OF DEF. RESPONSE 08/03/06 BY 5:00 P.M. DEADLINE FOR SUBMISSION OF PFL. REPLY 08/10/06 BY 5:00 P.M. RESP. MTN FOR CONTINUANCE GRANTED. DCC SET FOR 08/02/06 @, 2:30 P.M. OTBS. JO HEARING (HEARING) Motion For Summary Judgment (9:00 AM) (Judicial Officer: Lopez, Letty) 07/11/2006 By Submission. 07/10/2006 Motion C-2339-04-H 07/10/2006 MOTION DEFENDNAT'S MOTION FOR ADDITIONAL TIME TO FILE RESPONSE TO MOTION FOR SUMMARY JUDGMENT MOTION (MOT) 06/13/2006 Order Setting Hearing C-2339-04-H 06/13/2006 ORDER SETTING HEARIN BY SUBMISSION ON PLAINTIFF'S MTN FOR SUMMARY JUDGMENT SIGNED AND SET FOR 07/11/06. COPY OF ORDER SETTING WAS FAXED TO ATTYS: J.JASON SIMS (956)428-9494 AND DAMIAN OROZCO (956)782-5448. LP ORDER SETTING HEARING (OSH) 05/30/2006 Order 🔄 C-2339-04-H 05/30/2006 ORDER FILED ORDER GRANTING PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, FILED ORDER FILED (ORDERF) 05/30/2006 Order C-2339-04-H 05/30/2006 ORDER FILED ORDER SETTING HEARING ON PLAINTIFF'S MOTON FOR SUMMARY JUDGMENT, FILED ORDER FILED (ORDERF) Motion 05/30/2006 C-2339-04-H 05/30/2006 MOTION PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT, FILED MOTION (MOT) Docket Control Order 01/13/2006 C-2339-04-H 01/13/2006 DOCKET CONTROL ORDER WAS SIGNED BY JUDGE LETTY LOPEZ. COPY OF DCC ORDER WAS MAILED TO ATTYS: JASON SIMS AND DAMIAN OROZCO. LP DOCKET CONTROL ORDER (DCO) 01/12/2006 Docket Control Conference Hearing/Telephonic (3:00 PM) (Judicial Officer: Lopez, Letty) @3:00 p.m. 01/12/2006 Docket Control Conference C-2339-04-H 01/12/2006 DOCKET CONTROL CONFE WAS HELD VIA TELEPHONE WITH ATTY JASON SIMS AND CHRIS FROM ATTY DAMIAN OROZCO. CASE WAS SET FOR TRIAL BEFORE THE COURT ON 07/24/06 @9:00 A.M. AND FINAL PRE TRIAL ON 07/20/06 @9:00 A.M. ESTIMATED TIME FOR TRIAL 2 DAYS. DEADLINES WILL BE PURSUANT TO LOCAL RULES. LP DOCKET CONTROL CONFERENCE (DCC) Tickler (6:00 PM) (Judicial Officer; Lopez, Letty) 12/19/2005 Check status on case. 12/19/2005 Courts Notice C-2339-04-H 12/19/2005 COURT'S NOTICE WAS FAXED TO ATTYS: J. JASON SIMS (956) 428-9494 AND DAMIAN C. OROZCO (956) 782-5448 TO ADVISE COURT SET CASE FOR A TELEPHONIC DOCKET CONTROL CONFERENCE ON 01/12/06 @3:00 P.M. LP COURT'S NOTICE (CNOT)

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 29 of 69

CASE SUMMARY CASE No. C-2339-04-H

05/23/2005	Certificate C-2339-04-H 05/23/2005 CERTIFICATE CERTIFICATIE OF WRITTEN DISCOVERY, FILED. CERTIFICATE (CERT)	
11/08/2004	Answer C-2339-04-H 11/08/2004 ANSWER DEFENDANT'S ORIGINAL ANSWER, FILED. ANSWER (ANS)	
10/22/2004	Citation Returned C-2339-04-H 10/22/2004 CITATION RETURNED PUENTE GENERAL CONCRETE WORKS, INC. SERVED ON 10.19.04, FILE. CITATION RETURNED (CIT.R)	
10/14/2004	Citation Issued C-2339-04-H 10/14/2004 CITATION ISSUED PUENTE GENERAL CONCRETE WORKS, INC. SAME HAND DELIVERED TO: JOSE IBARRA CITATION ISSUED (CIT.I)	
10/14/2004	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
	Plaintiff J-III CONCRETE CO. INC Total Charges Total Payments and Credits Balance Due as of 10/18/2022	389.00 389.00 0.00

PAGE 4 OF 4

CASE SUMMARY CASE NO. C-1160-05-E

JORGE HERRERA vs. J-III CONCRETE CO., INC.

Location: 275th District Court Judicial Officer: Partida, Juan Filed on: 05/20/2005 Ableterm Track Number: 369871

88888

CASE INFORMATION

Statistical Closures

02/09/2011 Case Non-Suited or Dismissed By Plaintiff (OCA) Case Type: Personal Injury

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

C-1160-05-E

Court

275th District Court 05/20/2005

Date Assigned Judicial Officer

Partida, Juan

PARTY INFORMATION

Plaintiff

HERRERA, JORGE

Lead Attorneys

PLEZIA, RICHARD J.

Retained

713-800-1151(W)

Defendant

J-III CONCRETE CO., INC.

RAMON, ISRAEL, Jr. Retained

956-318-2900(W)

NUECES POWER EQUIPMENT

ROADMASTER L.L.C.

ROADMASTER, INC.

DATE	EVENTS & ORDERS OF THE COURT	Index
04/13/2011	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)	
03/24/2011	Order Signed C-1160-05-E 03/24/2011 ORDER, SIGNED ORDER OF NONSUIT WITH PREJUDICE FOR SCHALLER ORDER, SIGNED (OS)	Vol./Book 1608, Page 520
03/24/2011	Notice C-1160-05-E 03/24/2011 NOTICE NOTICE OF NONSUIT WITH PREJUDICE NOTICE (NOTICE)	
02/09/2011	Non-Suit (Judicial Officer: Partida, Juan) Party (ROADMASTER, INC.) Judgment: (P) - for Plaintiff Judgment Amt: 0.00 Jury Flag: N ORDER OF NONSUIT WITH PREJUDICE	Vol./Book 1608, Page 367, 1 pages
	Converted Disposition: Party: ROADMASTER, INC., Disposition: NONSUIT Judgment: For Plaintiff A true copy I ce LAURA HINO District Clerk, Hidalge C	tify IOSA ounty, Texas

PAGE 1 OF 12

Deputy #35

Printed on 10/18/2022 at 10:39 AM

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 31 of 69

	CASE NO. C-1160-05-E	
	Non-Jury Trial	
02/09/2011	Order of Non-Suit, Signed C-1160-05-E 02/09/2011 ORDER OF NON-SUIT, S ROADMASTER INC. ORDER OF NON-SUIT, SIGNED (ONS)	Vol./Book 1608, Page 367
02/09/2011	Disposition (\$DISP)	
02/08/2011	Notice C-1160-05-E 02/08/2011 NOTICE NOTICE OF NONSUIT WITH PREJUDICE NOTICE (NOTICE)	
01/21/2010	Notice Mailed C-1160-05-E 01/21/2010 NOTICE MAILED AGREED JOINT ORDER OF DISMISSAL: MAILED TO RICHARD J PLEZIA AND VIOLA G GARZA NOTICE MAILED (NM)	
01/20/2010		Vol./Book 1500 ,
	Dismissed By Plaintiff (Judicial Officer: Partida, Juan)	Page 222, 1 pages
	Converted Disposition: Party: J-III CONCRETE CO., INC., Disposition: DISMISSED BY PLAINTIFF Comment: AGREED JOINT ORDER OF DISMISSAL ON J-III CONCRETE CO. INC. Party (J-III CONCRETE CO., INC.) Judgment: () - Other AGREED JOINT ORDER OF DISMISSAL ON J-III CONCRETE CO. INC. AGREED JOINT ORDER OF DISMISSAL ON J-III CONCRETE CO.INC.	
01/20/2010	Order of Dismissal, Signed C-1160-05-E 01/20/2010 ORDER OF DISMISSAL S JOINT MOTION AND ORDER OF DISMISSAL, SIGNED. J-III CONCRETE, CO. ONLY ORDER OF DISMISSAL SIGNED (ODS)	Vol./Book 1500, Page 223
01/19/2010	Motion C-1160-05-E 01/19/2010 MOTION JOINT MOTION FOR DISMISSAL, FILED MOTION (MOT)	
12/07/2009	Notice C-1160-05-E 12/07/2009 NOTICE PLAINTIFF'S COUNSEL'S NOTICE OF CHANGE OF FIRM AFFILIATION AND ADDRESS NOTICE (NOTICE)	
11/12/2009	Rule 11 Agreement, Filed C-1160-05-E 11/12/2009 RULE 11 AGREEMENT DEFENDANT J-III CONCRETE CO, INC.'S NOTICE OF FILING OF RULE 11 AGREEMENT, FILE RULE 11 AGREEMENT (R11)	
10/26/2009	Case Settled C-1160-05-E 10/26/2009 CASE SETTLED FROM: RICHARD J. PLEZIA CASE SETTLED (CS)	
10/26/2009	Notice Mailed C-1160-05-E 10/26/2009 NOTICE MAILED ORDER GRANTING DEFENDANTS' UNOPPOSED MOTION FOR CONTINUANCE MAIL TO: MS. VIOLA G. GARZA, MR. RICHARD J. PLEZIA NOTICE MAILED (NM)	
10/23/2009	Order Signed C-1160-05-E 10/23/2009 ORDER, SIGNED ORDER GRANTING DEFENDANTS' UNOPPOSED MOTION FOR CONTINUANCE, SIGNED. ORDER, SIGNED (OS)	

10/22/2009	Pre Trial Hearing (9:00 AM) (Judicial Officer: Partida, Juan)	
10/22/2009	Motion C-1160-05-E 10/22/2009 MOTION UNOPPOSED VERIFIED MOTION FOR CONTINUANCE, FILED MOTION (MOT)	
10/22/2009	Rule 11 Agreement, Filed RULE 11 AGREEMENT (RULE11)	
10/07/2009	Final Judgment after Non-Jury Trial (Judicial Officer: Partida, Juan)	Vol./Book 1460 , Page 156, 1 pages
	Party (NUECES POWER EQUIPMENT) Judgment: () - Other TAKE NOTHING JUDGMENT FROM NUECES POWER EQUIPMENT	
	Converted Disposition: Party: NUECES POWER EQUIPMENT, Disposition: FINAL JUDGMENT AFTER NON-JURY TRIAL Comment: TAKE NOTHING JUDGMENT FROM NUECES POWER EQUIPMENT	
10/07/2009	Final Take Nothing Judgment, Signed C-1160-05-E 10/07/2009 TAKE NOTHING JUDGMEN AGAINST NUECES POWER EQUIPMENT ONLY !!! TAKE NOTHING JUDGMENT, SIGNED (TNJ)	Vol./Book 1460, Page 156
09/14/2009	Letter Received C-1160-05-E 09/14/2009 LETTER RECEIVED FROM: REYNALDO ORTIZ - CASE PARTIALLY SETTLED, AGAINST DEFT. NUECES POWER EQUIPMENT. LETTER RECEIVED (LR)	
09/11/2009	Other C-1160-05-E 09/11/2009 OTHER ADR PROVIDER'S MEMORANDUM TO CLERK OF COURT, FILED OTHER (OTH)	
08/28/2009	Answer C-1160-05-E 08/28/2009 ANSWER PLAINTIFF'S DESIGNATION OF EXPERT WITNESSES AND SUPPLEMENTAL TO INTEROGATORIES AND REQUEST FOR DISCLOUSURE, (W/REQUEST OF SERVICE AND EXHIBITS ATTACHED) FILE ANSWER (ANS)	
08/10/2009	Rule 11 Agreement, Filed C-1160-05-E 08/10/2009 RULE 11 AGREEMENT FILED RULE 11 AGREEMENT (RULE11)	
06/08/2009	First Amended C-1160-05-E 06/08/2009 FIRST AMENDED DEFENDANT J-III CONCRETE CO., INC.'S FIRST AMENDED ANSWER, FILED FIRST AMENDED (1ST)	
06/02/2009	Notice Mailed C-1160-05-E 06/02/2009 NOTICE MAILED AGREED DOCKET CONTROL AND SCHEDULING ORDER: MAILED TO RICHARD J PLEZIA, JACK MCKINLEY, VIOLA G GARZA NOTICE MAILED (NM)	
05/29/2009	Agreed Scheduling Order, Signed AGREED SCHEDULING ORDER, SIGNED (ASO)	
05/13/2009	Docket Control Conference Hearing/Telephonic (9:45 AM) (Judicial Officer: Partida, Juan)	
05/13/2009	Docket Control Conference	•

	C-1160-05-E 05/13/2009 DOCKET CONTROL CONFE HELD. CASE SET FOR PRETRIAL ON 10-22-09 & JURY TRIAL ON 10-26-09 @ 9:00 A.M. DOCKET CONTROL CONFERENCE (DCC)
04/16/2009	Notice Mailed C-1160-05-E 04/16/2009 NOTICE MAILED ORDER SETTING HEARING ON DEFENDANT J-III CONCRETE CO.,INC.'S MOTION FOR DOCKET CONTROL CONFERENCE: MAILED TO VIOLA G GARZA,RICHARD J PLEZIA AND JACK McKINLEY NOTICE MAILED (NM)
04/16/2009	Order Setting DCC, Signed C-1160-05-E 04/16/2009 ORDER SETTING DCC SI ON MAY 13, 2009 @ 9:45 A.M. ORDER SETTING DCC SIGNED (OSDCCS)
04/15/2009	Motion C-1160-05-E 04/15/2009 MOTION DEFENDANT J-III CONCRETE CO., INC.'S MOTION FOR DOCKET CONTROL CONFERENCE, FILED MOTION (MOT)
04/07/2009	Rule 11 Agreement, Filed C-1160-05-E 04/07/2009 RULE 11 AGREEMENT AGREEMENT TO PASS MOTION FOR CONTINUANCE, AND ALL PARTIES AGREED TO PASS PRE-TRIAL AND JURY TRIAL DATES. NEW MOTION FOR DOCKET CONTROL CONFERENCE AND ORDER SETTING HEARING TO BE FILED. RULE 11 AGREEMENT (R11)
03/25/2009	Subpoena Returned C-1160-05-E 03/25/2009 SUBPOENA RETURNED ISSUED TO J-III CONCRETE COMPANY, INC. SERVED ON 3-17-09 SUBPOENA RETURNED (SUB.R)
03/25/2009	Subpoena Returned C-1160-05-E 03/25/2009 SUBPOENA RETURNED ISSUED TO A.C. CUELLAR SERVED ON 3-17-09 SUBPOENA RETURNED (SUB.R)
03/25/2009	Notice Mailed C-1160-05-E 03/25/2009 NOTICE MAILED ORDER SETTING HEARING AND ORDER GRANTING SUBSTITUTION OF COUNSEL:: MAILED TO VIOLA G. GARZA, JACK MCKINLEY, RICHARD J. PLEZIA, JOHN F. CUELLAR NOTICE MAILED (NM)
03/24/2009	Order Granting Substitution of Counsel, Signed ORDER GRANTING SUBSTITUTION OF COUNSEL, SIGNED (OGSOC)
03/24/2009	Order Setting Hearing C-1160-05-E 03/24/2009 ORDER SETTING HEARIN ON MOTION FOR CONTINUANCE - DEFT'S J-III CONCRETE CO,INC APRIL 16, 2009 @ 9:00 A.M. ORDER SETTING HEARING (OSH)
03/23/2009	Rule 11 Agreement, Filed C-1160-05-E 03/23/2009 RULE 11 AGREEMENT FILED RULE 11 AGREEMENT (R11)
03/13/2009	Motion for Continuance, Filed C-1160-05-E 03/13/2009 MOTION FOR CONTINUAN DEFEDANT J-III CONCRETE CO., INC.'S MOTION FOR CONTINUANCE, FILED MOTION FOR CONTINUANCE, FILED. (MFCONTF)
03/12/2009	Motion for Substitution of Counsel, Filed C-1160-05-E 03/12/2009 MOTION FOR SUBSTITUT J-III CONCRETE CO., INC.'S MOTION FOR SUBSTITUTION OF COUNSEL, FILED MOTION FOR SUBSTITUTION OF COUNSEL (MOT.SUBCOUN)

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 34 of 69 CASE SUMMARY

CASE NO. C-1160-05-E

	CASE NO. C-1100-03-E
01/07/2009	Order Granting Motion for Substitution of Counsel, Signed ORD.GRANT.MOT.FOR SUBSTITUTION OF COUNSEL, SIGNED (OGMFSOC)
01/06/2009	Motion C-1160-05-E 01/06/2009 MOTION MOTION FOR SUBSTITUTION OF COUNSEL, FILED. MOTION (MOT)
09/03/2008	Docket Control Conference Hearing/Telephonic (10:00 AM) (Judicial Officer: Partida, Juan)
09/03/2008	Docket Control Conference C-1160-05-E 09/03/2008 DOCKET CONTROL CONFE DOCKET CONTROL CONFERENCE HELD WITH ALL PARTIES PRE-TRIAL AND JURY TRIAL DATES SET FOR APRIL 23, 2009 AND JURY TRIAL FOR APRIL 27, 2009 (1 WEEK), SCHEDULING ORDER TO BE SUBMITTED. DOCKET CONTROL CONFERENCE (DCC)
07/29/2008	Notice Mailed C-1160-05-E 07/29/2008 NOTICE MAILED DOCKET CONTROL CONFERENCE ORDER: RICHARD J PLEZIA,ISRAEL RAMON,JR.,ROBERT L RAMEY NOTICE MAILED (NM)
07/28/2008	Order Setting Hearing C-1160-05-E 07/28/2008 ORDER SETTING HEARIN ORDER SETTING DOCKECT CONTROL CONFERENCE ON SEPTEMBER 3, 2008 @ 10:00 A.M. ORDER SETTING HEARING (OSH)
07/21/2008	Motion for DCC Filed MOTION FOR DCC FILED. (MFDCC)
07/16/2008	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
07/16/2008	Court Entries C-1160-05-E 07/16/2008 COURT ENTRY NO ONE APPEARED FOR DCC. COURT ENTRY (CE)
07/15/2008	Docket Control Conference Hearing/Telephonic (9:45 AM) (Judicial Officer: Partida, Juan)
06/26/2008	Order Setting DCC, Signed C-1160-05-E 06/26/2008 ORDER SETTING DCC SI ON JULY 15, 2008 @ 9:45 A.M. ORDER SETTING DCC SIGNED (OSDCCS)
06/25/2008	Motion C-1160-05-E 06/25/2008 MOTION PLAINTIFF'S MOTION FOR CONTINUANCE, FILED MOTION (MOT)
04/07/2008	Deposition C-1160-05-E 04/07/2008 DEPOSITION DEPOSITION BY WRITTEN QUESTIONS TO CUSTODIAN OF MEDICAL RECORDS RE: JORGE HEREBIA FROM VALLEY BAPTIST MEDICAL CENTER (MED), FILED DEPOSITION (DEPO)
03/10/2008	Deposition C-1160-05-E 03/10/2008 DEPOSITION RE: JORGE HERABIA FROM RIO GRANDE ORTHOPAEDIC CENTER, FILED. DEPOSITION (DEPO)
03/10/2008	Deposition C-1160-05-E 03/10/2008 DEPOSITION RE: JORGE HEREBIA FROM VALLEY BAPTIST MEDICAL CENTER FILED. DEPOSITION (DEPO)

	CASE NO. C-1100-03-E	
02/19/2008	Notice C-1160-05-E 02/19/2008 NOTICE NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS, FILED NOTICE (NOTICE)	
02/19/2008	Notice C-1160-05-E 02/19/2008 NOTICE NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS, FILED NOTICE (NOTICE)	
02/19/2008	Notice C-1160-05-E 02/19/2008 NOTICE NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS, FILED NOTICE (NOTICE)	
02/13/2008	Docket Control Conference Hearing/Telephonic (10:00 AM) (Judicial Officer: Partida, Juan)	
02/13/2008	Docket Control Conference C-1160-05-E 02/13/2008 DOCKET CONTROL CONFE ALL PARTIES AGREED TO PRE- TRIAL DATE OF AUGUST 14, 2008 AND JURY TRIAL AUGUST 18, 2008 @ 9:00 A.M. DOCKET CONTROL CONFERENCE (DCC)	
01/17/2008	Copies Mailed to Attorney(s) C-1160-05-E 01/17/2008 COPIES MAILED TO ATT DOCKET CONTROL CONFERENCE ORDER COPIES MAILED TO ATTY(S) (COPY)	
01/17/2008	Order Setting Hearing C-1160-05-E 01/17/2008 ORDER SETTING HEARIN ORDER SETTING DOCKET CONTROL CONFERENCE FOR FEBRUARY 13, 2008 @ 10:00 A.M. ORDER SETTING HEARING (OSH)	
01/14/2008	Motion C-1160-05-E 01/14/2008 MOTION MOTION FOR DOCKET CONTROL CONFERENCE, FILED MOTION (MOT)	
12/14/2007	First Amended C-1160-05-E 12/14/2007 FIRST AMENDED DEFENDANT'S FIRST AMENDED ORIGINAL ANSWER, FILED. FIRST AMENDED (1ST)	
12/04/2007	Order Signed C-1160-05-E 12/04/2007 ORDER, SIGNED ORDER ON MOTION TO SUBSTITUTE COUNSEL, SIGNED. ORDER, SIGNED (OS)	
11/30/2007	Motion C-1160-05-E 11/30/2007 MOTION MOTION TO SUBSTITUTE COUNSEL, FILED. MOTION (MOT)	
11/28/2007	Motion For Summary Judgment (5:00 PM) (Judicial Officer: Partida, Juan) Defn't MSJ Roadmaster.	
11/28/2007	Non-Suit (Judicial Officer: Partida, Juan)	Vol./Book 1608,
	Converted Disposition: Party: ROADMASTER L.L.C., Disposition: NONSUIT Judgment: For Plaintiff Party (ROADMASTER L.L.C.) Judgment: (P) - for Plaintiff Judgment Amt: 0.00	Page 280, 1 pages
11/28/2007	Order for Non-Suit, Signed	

CASE NO. C-1160-05-E

	CASE NO. C-1160-05-E
	C-1160-05-E 11/28/2007 ORDER FOR NONSUIT, S ORDER OF NONSUIT WITH PREJUDICE, SIGNED. ORDER FOR NONSUIT, SIGNED (OFN)
11/01/2007	Copies Mailed to Attorney(s) C-1160-05-E 11/01/2007 COPIES MAILED TO ATT ORDER SETTING HEARING SUBMISSION DATE ON DEFENDANT, ROADMASTER, L.L.C'S MOTION FOR SUMMARY JUDGMENT. COPIES MAILED TO ATTY(S) (COPY)
11/01/2007	Order Setting Hearing C-1160-05-E 11/01/2007 ORDER SETTING HEARIN ORDER SETTING DEFENDANT MOTION FOR SUMMARY JUDGMENT SET FOR NOVEMBER 28, 2007 @ 5:00 P.M.(BY SUBMISSION) ORDER SETTING HEARING (OSH)
10/30/2007	Motion C-1160-05-E 10/30/2007 MOTION DEFENDANT ROADMASTER, L.L.C.'S MOTION FOR SUMMARY JUDGMENT, FILED. MOTION (MOT)
10/30/2007	Order C-1160-05-E 10/30/2007 ORDER FILED ORDER SETTING HEARING/SUBMISSION DATE ON DEFENDANT, ROADMASTER, L.L.C.'S MOTION FOR SUMMARY JUDGMENT, FILED./ORDER GRANTING DEFENDANT, ROADMASTER, L.L.C.'S MOTION FOR SUMMARY JUDGMENT, FILED. ORDER FILED (ORDERF)
10/22/2007	Jury Trial (9:00 AM) (Judicial Officer: Partida, Juan)
10/22/2007	Passed by Agreement PASSED BY AGREEMENT (PBA)
10/18/2007	Pre Trial Hearing (9:00 AM) (Judicial Officer: Partida, Juan)
10/11/2007	Motion for Continuance (9:00 AM) (Judicial Officer: Partida, Juan)
10/10/2007	Rule 11 Agreement, Filed C-1160-05-E 10/10/2007 RULE 11 AGREEMENT AGREEMENT TO PASS PRE-TRIAL AND JURY TRIAL DATES. (FAXED LETTER TO THE COURT). RULE 11 AGREEMENT (RULE)
09/24/2007	Copies Mailed to Attorney(s) C-1160-05-E 09/24/2007 COPIES MAILED TO ATT HEARING 10.11.07 COPIES MAILED TO ATTY(S) (COPY)
09/20/2007	Order Setting Hearing C-1160-05-E 09/20/2007 ORDER SETTING HEARIN ON PLFTS. MOTION FOR CONTINUANCE - OCTOBER 11, 2007 @ 9:00 A.M. ORDER SETTING HEARING (OSH)
09/11/2007	Order C-1160-05-E 09/11/2007 ORDER FILED ORDER ON AGREED MOTION FOR CONTINUANCE, FILED./ORDER SETTING HEARING, FILED. ORDER FILED (ORDERF)
09/11/2007	Motion C-1160-05-E 09/11/2007 MOTION PLAINTIFF'S MOTION FOR CONTINUANCE, FILED. MOTION (MOT)
09/10/2007	Certification C-1160-05-E 09/10/2007 CERTIFICATION PERTAINING TO: JORGE A. HEREBIA (TOVER), FILED. CERTIFICATION (CERTIFICATION)
08/30/2007	Citation Returned C-1160-05-E 08/30/2007 CITATION RETURNED SCHALLER MFG, INC. SERVED 8.20.07, FILED. CITATION RETURNED (CIT.R)

CASE SUMMARY CASE NO. C-1160-05-E

	CASE NO. C-1100-03-E
08/24/2007	Certification C-1160-05-E 08/24/2007 CERTIFICATION RECORDS PERTAINING TO: JORGE A. HEREBIA (TOVAR), FIELD CERTIFICATION (CERTIFICATION)
08/21/2007	Motion to Compel (9:00 AM) (Judicial Officer: Partida, Juan) PLFT'S
08/21/2007	Hearing Passed HEARING PASSED (HRGP)
08/10/2007	Certificate of Written Discovery C-1160-05-E 08/10/2007 CERTIFICATE OF WRITT FILED. CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
08/06/2007	Certification C-1160-05-E 08/06/2007 CERTIFICATION CERTIFICATION, FILED. (\$42.70) CERTIFICATION (CERTIFICATION)
08/06/2007	Certification C-1160-05-E 08/06/2007 CERTIFICATION CERTIFICATION, FILED. (\$175.75) CERTIFICATION (CERTIFICATION)
07/24/2007	Copies Mailed to Attorney(s) C-1160-05-E 07/24/2007 COPIES MAILED TO ATT MOTION TO COMPEL COPIES MAILED TO ATTY(S) (COPY)
07/23/2007	Motion C-1160-05-E 07/23/2007 MOTION PLAINTIFF'S MOTION TO SET DEFENDANT ROADMASTER, L.L.C., OBJECTIONS TO PLAINTIFF'S DISCOVERY FOR HEARING AND MOTION TO COMPEL MORE COMPLETE RESPONSES, FILED. MOTION (MOT)
07/23/2007	Notice of Hearing C-1160-05-E 07/23/2007 NOTICE OF HEARING ON PLFT'S MOTION TO SET DEFENDANT ROADMASTER,L.L.C.'S OBJECTIONS TO PLFT'S DISOCVERY FOR HEARING AND MOTION TO COMPEL MORE COMPLETE RESPONSES - AUGUST 21,2007 @ 9:00 A.M. NOTICE OF HEARING (NOT.H)
07/20/2007	Order C-1160-05-E 07/20/2007 ORDER FILED NOTICE OF ORAL HEARING ON PLAINTIFF'S MOTION TO SET DEFENDANT ROADMASTER, L.L.C'S OBJECTIONS TO PLAINTIFF'S DISCOVERY FOR HEARING AND MOTION TO COMPEL MORE COMPLETE RESPONSES, FILED. ORDER FILED (ORDERF)
07/20/2007	Motion C-1160-05-E 07/20/2007 MOTION PLAINTIFF'S MOTION TO SET DEFENDANT ROADMASTER, L.L.C OBJECTIONS TO PLAINTIFF'S DISCOVERY FOR HEARING AND MOTION TO COMPEL MORE COMPLETE RESPONSES, FILED. MOTION (MOT)
07/16/2007	Citation Issued C-1160-05-E 07/16/2007 CITATION ISSUED SCHALLER MFG, INC. AS PER COVER LETTER TO MAIL BACK TO LAW FIRM *NC CITATION ISSUED (CIT.I)
07/13/2007	Notice C-1160-05-E 07/13/2007 NOTICE NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS, FILED. NOTICE (NOTICE)
07/11/2007	Rule 11 Agreement, Filed C-1160-05-E 07/11/2007 RULE 11 AGREEMENT RULE 11 AGREEMENT, FILED. RULE 11

CASE NO. C-1160-05-E

	AGREEMENT (RULE11)
07/06/2007	Other C-1160-05-E 07/06/2007 OTHER MARY BECERA FROM THE RICHARD PLEZIA CALLED AND THEY ONLY NEED SERVICE ON SHALLER. OTHER (OTH)
07/06/2007	Other C-1160-05-E 07/06/2007 OTHER CALLED THE LAW FIRM THAT THEY HAVE TO PAY THE \$8.00 FOR THE ISSUANCE OF CITATION*nC(SCHALLER MFG, REGISTERED AGENT: DENZEL THORPE, 210 EARL STREET, SCHALLER, IOWA 51053) OTHER (OTH)
07/05/2007	Second Amended C-1160-05-E 07/05/2007 SECOND AMENDED PLAINTIFF'S SECOND AMENDED PETITION, FILED (NEED TO PAY FOR SERVICE) SECOND AMENDED (2ND)
06/29/2007	Certificate C-1160-05-E 06/29/2007 CERTIFICATE CERTIFICATE OF WRITTTEN DISCOVERY, FILED. CERTIFICATE (CERT)
06/28/2007	Copies Mailed to Attorney(s) C-1160-05-E 06/28/2007 COPIES MAILED TO ATT AGREED ORDER COPIES MAILED TO ATTY(S) (COPY)
06/28/2007	Agreed Order, Signed C-1160-05-E 06/28/2007 AGREED ORDER SIGNED AGREED ORDER GRANTING DEFENDANT NUECES POWER EQUIPMENT'S MOTION FOR LEAVE TO DESIGNATE RESPONSIBLE THIRD PARTY, SIGNED. AGREED ORDER SIGNED (AOS)
06/22/2007	Rule 11 Agreement, Filed C-1160-05-E 06/22/2007 RULE 11 AGREEMENT TO EXTEND OUR TIME TO RESPOND OR FILE OBJECTIONS TO THE FOLLOWING DISCOVERY PROPOUNDED. RULE 11 AGREEMENT (RULE)
06/22/2007	Order C-1160-05-E 06/22/2007 ORDER FILED AGREED ORDER GRANTING DEFENDANT NUECES POWER EQUIPMENT'S MOTIODN FOR LEAVE TO DESIGNATE RESPONSIBLE THIRD PARTY, FILED. ORDER FILED (ORDERF)
06/19/2007	Court Entries C-1160-05-E 06/19/2007 COURT ENTRY DEFENDANT'S MOTION FOR LEAVE NEEDS ORDER SETTING HEARING. COURT ENTRY (CE)
05/29/2007	Motion C-1160-05-E 05/29/2007 MOTION DEFENDANT'S MOTION FORLEAVE TO DESIGNATE RESPONSIBLE THIRD PARTY, FILED. MOTION (MOT)
05/21/2007	Certificate of Written Discovery C-1160-05-E 05/21/2007 CERTIFICATE OF WRITT FILED. CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
05/15/2007	Certificate C-1160-05-E 05/15/2007 CERTIFICATE CERTIFICATE OF WRITTEN DISCOVERY, FILED. (ROADMASTER, L.L.C.) CERTIFICATE (CERT)
05/10/2007	Notice C-1160-05-E 05/10/2007 NOTICE PLANTIFF'S NOTICE OF FILING, FILED. NOTICE (NOTICE)

CASE SUMMARY CASE NO. C-1160-05-E

	CASE NO. C 1100 03 E
05/07/2007	Certificate of Written Discovery C-1160-05-E 05/07/2007 CERTIFICATE OF WRITT 2 FILED. CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
04/25/2007	Docket Control Conference Hearing/Telephonic (9:45 AM) (Judicial Officer: Partida, Juan)
04/25/2007	Docket Control Conference C-1160-05-E 04/25/2007 DOCKET CONTROL CONFE HELD. CASE SET FOR PRETRIAL ON 10-18-07 & JURY TRIA LON 10-22-07 @ 9:00 A.M. DOCKET CONTROL CONFERENCE (DCC)
04/17/2007	Certificate of Written Discovery C-1160-05-E 04/17/2007 CERTIFICATE OF WRITT CERTIFICATE OF WRITTEN DISCOVERY, FILED. CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
04/02/2007	Certificate of Written Discovery C-1160-05-E 04/02/2007 CERTIFICATE OF WRITT CERIFICATE OF WRITTEN DISCOVERY, FILED CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
03/30/2007	Notice of Change of Address C-1160-05-E 03/30/2007 NOTICE OF CHANGE OF NOTICE OF CHANGE ADDRESS, FILED. NOTICE OF CHANGE OF ADDRESS (NCA)
03/30/2007	Copies Mailed to Attorney(s) C-1160-05-E 03/30/2007 COPIES MAILED TO ATT DOCKET CONTROL CONFERENCE ORDER COPIES MAILED TO ATTY(S) (COPY)
03/29/2007	Order Setting Hearing C-1160-05-E 03/29/2007 ORDER SETTING HEARIN DOCKET CONTROL CONFERENCE SET FOR APRIL 25, 2007 @ 9:45 ORDER SETTING HEARING (OSH)
03/26/2007	Order C-1160-05-E 03/26/2007 ORDER FILED DOCKET CONTROL CONFERENCE ORDER FILED ORDER FILED (ORDERF)
02/16/2007	Answer C-1160-05-E 02/16/2007 ANSWER DEFENDANT, ROADMASTER, LLC.'S ORIGINAL ANSWER, SUBMITTED BY JOSE L. GAMEZ, FILED ANSWER (ANS)
02/13/2007	Citation Returned C-1160-05-E 02/13/2007 CITATION RETURNED ROADMASTER, L.L.C., SERVED 1.30.07, FILED. CITATION RETURNED (CIT.R)
02/13/2007	Citation Returned C-1160-05-E 02/13/2007 CITATION RETURNED NUECES POWER EQUIPMENT, SERVED 1.31.07, FILED. CITATION RETURNED (CIT.R)
02/13/2007	Citation Returned C-1160-05-E 02/13/2007 CITATION RETURNED ROADMASTER, INC. SERVED 1.30.07, FILED. CITATION RETURNED (CIT.R)
02/08/2007	Answer C-1160-05-E 02/08/2007 ANSWER DEFENDANT NUECES POWER EQUIPMENT'S ORIGINAL ANSWER, FILED. (ROERIG, OLIVEIRA & FISHER, L.L.P., W. MICHAEL FISHER, 855 WEST PRICE ROAD, SUITE 9, BROWNSVILLE, TEXAS 78520 TEL:956-542-5666 FAX:956-542-0016)*NC ANSWER (ANS)

CASE SUMMARY CASE NO. C-1160-05-E

	Charles C 1100 05 E
02/08/2007	Answer C-1160-05-E 02/08/2007 ANSWER DEFENDANT NUECES POWER EQUIPMENT'S ORIGINAL ANSWER, FILED. (ROERIG, OLIVEIRA & FISHER, L.L.P., W. MICHAEL FISHER, 855 WEST PRICE ROAD, SUITE 9, BROWNSVILLE, TEXAS 78520 TEL:956-542-5666 FAX:956-542-0016) ANSWER (ANS)
01/23/2007	Citation Issued C-1160-05-E 01/23/2007 CITATION ISSUED ROADMASTER, INC., ROADMASTER, L.L.C. AND NUECES POWER EQUIPMENT AND AS PER LAW FIRM TO MAIL THEM BACK (MARY BECERRA) CITATION ISSUED (CIT.I)
12/29/2006	Other C-1160-05-E 12/29/2006 OTHER CALLED THE OFFICE OF PLEIZA, MCLEMORE, REDDELL, ARDOIN & STORY INQUIRING THEM OF THE TOTAL AMOUNT DUE FOR CITATION TO BE ISSUED. OTHER (OTH)
12/27/2006	First Amended C-1160-05-E 12/27/2006 FIRST AMENDED PLAINTIFF'S FIRST AMENDED PETITION, FILED. FIRST AMENDED (1ST)
12/27/2006	First Amended C-1160-05-E 12/27/2006 FIRST AMENDED PLAINTIFF'S FIRST AMENDED PETITION, FILED FIRST AMENDED (1ST)
04/03/2006	Notice C-1160-05-E 04/03/2006 NOTICE NOTICE OF CHANGE OF ADDRESS AND FIRM AFFILIATION, FILED. (RICHARD J. PLEZIA)*NC NOTICE (NOTICE)
03/23/2006	Order Setting Hearing C-1160-05-E 03/23/2006 ORDER SETTING HEARIN MOTION TO COMPEL SET FOR APRIL 19, 2006 @ 9:00 A.M. ORDER SETTING HEARING (OSH)
03/17/2006	Amended Notice C-1160-05-E 03/17/2006 AMENDED NOTICE PLAINTIFFS AMENDE NOTICE OF INTENTION TO TAKE NON-STENOGRAPHIC DEPOSTION AND SUBPOENA DUCES TECUM OF TOMAS RAMIREZ AMENDED NOTICE (AMDNOT)
03/17/2006	Amended C-1160-05-E 03/17/2006 AMENDED PLAINTIFFS AMENDED NOTICE OF INTENTION TO TAKE NON-STENOGRAPHIC DEPOTION AND SUBPOENA DUCES TECUM OF A CORPORATE REPRESENTATIVE OF J-III CONCRETE CO.,INC. AMENDED (AME)
02/13/2006	Order C-1160-05-E 02/13/2006 ORDER FILED ORDER SETTING HEARING, FILED. (MOTION TO COMPEL INSPECTION OF VEHICLE AND EQUIPMENT-ATTORNEY RICHARD J. PLEZIA)*nC ORDER FILED (ORDERF)
02/09/2006	Other C-1160-05-E 02/09/2006 OTHER ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL NOT SIGNED (MISSING ORDER TO SET HEARING) OTHER (OTH)
02/06/2006	Motion C-1160-05-E 02/06/2006 MOTION PLAINTIFF'S MOTION TO COMPEL INSPECTION OF VEHICLE AND EQUIPMENT, FILED. (RICHARD J. PLEZIA)*NC MOTION (MOT)
02/06/2006	Order C-1160-05-E 02/06/2006 ORDER FILED ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL, FILED. *NC ORDER FILED (ORDERF)

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 41 of 69

CASE SUMMARY CASE No. C-1160-05-E

02/02/2006	Certificate C-1160-05-E 02/02/2006 CERTIFICATE CERTIFICATE OF WRITTEN DISCOVERY, FILED. (RICHARD J. PLEZIA)*NC CERTIFICATE (CERT)	
12/15/2005	Letter Received C-1160-05-E 12/15/2005 LETTER RECEIVED FROM ISAREAL RAMON JR. LETTER RECEIVED (LR)	
11/14/2005	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	
09/06/2005	Answer C-1160-05-E 09/06/2005 ANSWER DEFENDANT'S ORIGINAL ANSWER TO PLAINTIFFS ORIGINAL PETITION ANSWER (ANS)	
08/17/2005	Citation Returned C-1160-05-E 08/17/2005 CITATION RETURNED SERVED TO J-III CONCERETE CO. INC. ON 08-16-05 CITATION RETURNED (CIT.R)	
08/11/2005	Citation Issued C-1160-05-E 08/11/2005 CITATION ISSUED CITATION REISSUED TO JII CONCRETE CO. INC. SENT TO S.O. (S.O. NEVER REC'D ORIGINAL CITATION) CITATION ISSUED (CIT.I)	
05/20/2005	Citation Issued C-1160-05-E 05/20/2005 CITATION ISSUED TO J-III CONCRETE CO., INC.; SAME FORWARDED TO S.O. CITATION ISSUED (CIT.I)	
05/20/2005	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	

DATE	FINANCIAL INFORMATION	
	Defendant J-III CONCRETE CO., INC. Total Charges Total Payments and Credits Balance Due as of 10/18/2022	30.00 30.00 0.00
	Plaintiff HERRERA, JORGE Total Charges Total Payments and Credits Balance Due as of 10/18/2022	265.00 265.00 0.00

Case 7:19-cr-00522 Document 420 42 of 69

CASE SUMMARY CASE NO. C-1687-05-A

VASQUEZ, HECTOR VS J-III CONCRETE CO. INC.

\$ Location: 92nd District Court \$ Judicial Officer: Pena, Horacio, Jr. \$ Filed on: 07/26/2005 \$ Ableterm Track Number: 378014

CASE INFORMATION

Statistical Closures

09/13/2006 Non-Suited or Dismissed By Plaintiff

Case Type: Personal Injury

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court Date Assigned Judicial Officer C-1687-05-A 92nd District Court 07/26/2005 Pena, Horacio, Jr.

PARTY INFORMATION

Plaintiff

VASQUEZ, HECTOR

Lead Attorneys

GUERRA, MANUEL, III
Retained
956-618-2557(W)

Defendant

J-III CONCRETE CO., INC.

HUBBARD, WILLIAM L
Retained

956-778-6692(W)

		930-778-0092(W)
DATE	EVENTS & ORDERS OF THE COURT	Index
10/19/2006	Certification C-1687-05-A 10/19/2006 CERTIFICATION REPORTER'S CERTIFICATION ORAL AND VIDEOTAPED DEPOSITION OF BILLY RAY HOLLOWAY AUGUST 18TH,2006,FILED CERTIFICATION (CERTIFICATION)	
10/04/2006	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)	
09/18/2006	Certification C-1687-05-A 09/18/2006 CERTIFICATION OFFICERS CERTIFICATION PURSUANT TO TEXAS RULE OF CIVIL PROCEDURE 203, FILED CERTIFICATION (CERTIFICATION)	
09/14/2006	Notice Mailed C-1687-05-A 09/14/2006 NOTICE MAILED AGREED ORDER OF DISMISSAL: MAILED TO MANUEL GUERRA III AND JOHN R GRIFFITH NOTICE MAILED (NM)	
09/13/2006	Agreed Order of Dismissal, Signed AGREED ORDER OF DISMISSAL, SIGNED (AOOD) DATE	A true copy I certify AURA HINOJOSA Clerk, Hidalgo County, Texas
09/13/2006	Disposition District (\$DISP) By	Clerk, Hidalgo County, 16xas Deputy #
09/12/2006	File Sent to District Clerk C-1687-05-A 09/12/2006 FILE SENT TO DIST CL CASE SETTLED FILE SENT TO DIST CLERK (FSTDC)	

Case 7:19-cr-00522 Document 480 42 Filed on 01/12/23 in TXSD Page 43 of 69

CASE SUMMARY CASE NO. C-1687-05-A

	CASE NO. C-1687-05-A
09/11/2006	Jury Trial (9:00 AM) (Judicial Officer: Delgado, Rodolfo "Rudy") Case set. as per M.G. office Hearing Cancelled
09/11/2006	Certification C-1687-05-A 09/11/2006 CERTIFICATION OFFICERS CERTIFICATION PURSUANT TO TEXAS RULE OF CIVIL PROCEDURE 203, FILED CERTIFICATION (CERTIFICATION)
09/08/2006	Docket Control Conference Hearing/Telephonic (3:00 PM) (Judicial Officer: Pena, Horacio, Jr.)
09/08/2006	Motion C-1687-05-A 09/08/2006 MOTION JOINT MOTION FOR DISMISSAL, FILED MOTION (MOT)
08/30/2006	Final Pre-Trial Hearing (9:00 AM) (Judicial Officer: Delgado, Rodolfo "Rudy") Mt. for Cont. & Amended Mt. for Cont.
08/30/2006	Case Called C-1687-05-A 08/30/2006 CASE CALLED Manuel Guerra for Pl., Viola Garza for Def., Def. Mt. for Cont Granted, New DCC 09/08/06 CASE CALLED (CC)
08/30/2006	Order Signed C-1687-05-A 08/30/2006 ORDER, SIGNED ORDER GRANTING FIRST AMENDED MOTION FOR CONTINUANCE-SET FOR D.C.C ON 09/08/06 @ 3:00 ORDER, SIGNED (OS)
08/29/2006	Affidavit C-1687-05-A 08/29/2006 AFFIDAVIT FILED AFFIDAVIT (AFF)
08/24/2006	Certification C-1687-05-A 08/24/2006 CERTIFICATION (15) OFFICERS CERTIFICATION PURSUANT TO TEXAS RULES OF CIVIL PROCEDURE 203, FILED CERTIFICATION (CERTIFICATION)
08/18/2006	Order C-1687-05-A 08/18/2006 ORDER FILED ORDER GRANTING PLAINTIFF'S RESPONSES TO DEFENDANT'S AMENDED MOTION FOR CONTINUANCE, FILED ORDER FILED (ORDERF)
08/18/2006	Order C-1687-05-A 08/18/2006 ORDER FILED ORDER SETTING HEARING ON PLAINTIFF'S MOTION TO DENY DEFENDANT'S MOTION FOR CONTINUANCE, FILED ORDER FILED (ORDERF)
08/18/2006	Motion C-1687-05-A 08/18/2006 MOTION PLAINTIFF'S RESPONSES TO DEFENDANT'S AMENDED MOTION FOR CONTINUANCE, FILED MOTION (MOT)
08/17/2006	Notice Mailed C-1687-05-A 08/17/2006 NOTICE MAILED ORDER SETTING HEARING ON DEFENDANT J-III CONCRETE'S FIRST AMENDED MOTION FOR CONTINUANCE: MAILED TO JOHN R GRIFFITH AND MANUEL GUERRA III NOTICE MAILED (NM)
08/16/2006	Order Signed C-1687-05-A 08/16/2006 ORDER, SIGNED Order Setting Hrg. on Mt. for Cont. & Amended Mt. for Cont 08/30/06 ORDER, SIGNED (OS)

CASE SUMMARY CASE NO. C-1687-05-A

	CASE NO. C-1007-03-A
08/14/2006	First Amended C-1687-05-A 08/14/2006 FIRST AMENDED DEFENDANT J-III CONCRETE'S FIRST AMENDED MOTION FOR CONTINUANCE, FILED FIRST AMENDED (1ST)
08/14/2006	Notice Mailed C-1687-05-A 08/14/2006 NOTICE MAILED ORDER SETTING HEARING ON PLAINTIFF'S MOTION TO DENY DEFENDANT'S MOTION FOR CONTINUANCE: MAILED TO MANUEL GUERRA III AND JOHN GRIFFITH NOTICE MAILED (NM)
08/10/2006	Order Signed C-1687-05-A 08/10/2006 ORDER, SIGNED MOTION TO DENY DEFENDENTS MOTION FOR CONTINUANCE-SET FOR 08/30/06 @ 9:00 ORDER, SIGNED (OS)
08/09/2006	Order C-1687-05-A 08/09/2006 ORDER FILED ORDER SETTING HEARING ON PLAINTIFF'S MOTION TO DENY DEFENDANT'S MOTION FOR CONTINUANCE, FILED ORDER FILED (ORDERF)
08/09/2006	Motion C-1687-05-A 08/09/2006 MOTION PLAINTIFF'S MOTION TO DENY DEFENDANT'S MOTION FOR CONTINUANCE, FILED MOTION (MOT)
08/09/2006	Order C-1687-05-A 08/09/2006 ORDER FILED ORDER GRANTING PLAINTIFF'S MOTION TO DENY DEFENDANT'S MOTION FOR CONTINUANCE, FILED ORDER FILED (ORDERF)
08/04/2006	Notice Mailed C-1687-05-A 08/04/2006 NOTICE MAILED ORDER SETTING HEARING ON DEFENDANT J-III CONCRETE'S MOTION FOR CONTINUANCE: MAILED TO JOHN R GRIFFITH AND MANUEL GUERRA NOTICE MAILED (NM)
08/03/2006	Order Signed C-1687-05-A 08/03/2006 ORDER, SIGNED MOTION FOR CONTINUANCE-SET FOR 09/05/06 @ 9:00 ORDER, SIGNED (OS)
08/01/2006	Motion for Continuance (OCA) C-1687-05-A 08/01/2006 MOTION FOR CONTINUAN DEFENDANT J-III CONCRETE'S, FILED. MOTION FOR CONTINUANCE (MFCONT)
07/31/2006	Notice Mailed C-1687-05-A 07/31/2006 NOTICE MAILED TO: MANUEL GUERRA, III, AND MS. VIOLA GARZA, ON ORDER GRANTING MOTION TO COMPEL. NOTICE MAILED (NM)
07/27/2006	Motion to Compel (9:00 AM) (Judicial Officer: Delgado, Rodolfo "Rudy") to be heard in the 93rd court
07/27/2006	Order Signed C-1687-05-A 07/27/2006 ORDER, SIGNED Order Granting Motion to Compel ORDER, SIGNED (OS)
07/27/2006	Case Called C-1687-05-A 07/27/2006 CASE CALLED Manuel Guerra for Pl., Johnathan Ball for Def., Pl. requested CPA Statement of net-worth of company for 2005 & 2006, parties agreed to provide such, OTBS. CASE CALLED (CC)
07/14/2006	C) Other C-1687-05-A 07/14/2006 OTHER DEFENDANT J-III CONCRETE'S DESIGNATION OF EXPERT WITNESSES, FILED OTHER (OTH)

CASE SUMMARY CASE No. C-1687-05-A

07/12/2006	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
07/11/2006	Order Signed C-1687-05-A 07/11/2006 ORDER, SIGNED PLAINTIFFS MOTION TO COMPEL-SET FOR 07/27/06 @ 9:00 ORDER, SIGNED (OS)
07/10/2006	Notice C-1687-05-A 07/10/2006 NOTICE DEFENDANT'S NOTICE OF DEPOSITION ON WRITTEN QUESTIONS- JANE WILDE, FILED. NOTICE (NOTICE)
07/07/2006	Second Amended C-1687-05-A 07/07/2006 SECOND AMENDED DEFENDANT'S SECOND AMENDED NOTICE TO TAKE THE ORAL DEPOSITION OF BILLY RAY HOLLOWAY, FILED SECOND AMENDED (2ND)
07/07/2006	Motion C-1687-05-A 07/07/2006 MOTION MOTION TO COMPEL,FILED MOTION (MOT)
06/28/2006	Amended C-1687-05-A 06/28/2006 AMENDED DEFENDANT'S AMENEDED NOTICE TO TAKE THE ORAL DEPOSITION OF BILLY RAY HOLLOWAY, FILED AMENDED (AME)
06/28/2006	Notice C-1687-05-A 06/28/2006 NOTICE PLAINTIFFS FIRST SUPPLEMENTAL NOTICE OF FILING MEDICAL REFCORDS AND AFFIDAVITS, FILED NOTICE (NOTICE)
06/27/2006	Certification C-1687-05-A 06/27/2006 CERTIFICATION REPORTER'S CERTIFICATION VIDEOTAPED DEPOSITION OF RUBEN DANIEL PECHERO, M.D. JUNE 9,2006, FILED CERTIFICATION (CERTIFICATION)
06/23/2006	Motion to Transfer (9:00 AM) (Judicial Officer: Delgado, Rodolfo "Rudy") Motion Granted
06/23/2006	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
06/23/2006	Order to Transfer Case, Signed C-1687-05-B 06/23/2006 ORDER TO TRANSFER CA TO 92ND. ORDER TO TRANSFER CASE, SIGNED (OTTC)
06/19/2006	Reporter's Certification of Deposition C-1687-05-B 06/19/2006 REPORTER'S CERTIFICA OF TROOPER LEOPOLDO SANCHEZ TAKEN ON 3-22-06, FILED REPORTER'S CERTIFICATION OF DEPOSITION: (REPCERT)
06/19/2006	Reporter's Certification of Deposition C-1687-05-B 06/19/2006 REPORTER'S CERTIFICA OF ARTURO CHARLES CUELLA,III TAKEN ON 3-1-06,FILED REPORTER'S CERTIFICATION OF DEPOSITION: (REPCERT)
06/19/2006	Reporter's Certification of Deposition C-1687-05-B 06/19/2006 REPORTER'S CERTIFICA OF EFRAIN AVILA TAKEN ON 3/21/06,FILED REPORTER'S CERTIFICATION OF DEPOSITION: (REPCERT)
06/12/2006	Copies Mailed to Attorney(s) C-1687-05-B 06/12/2006 COPIES MAILED TO ATT MANUEL GUERRA, WILLIAM

CASE SUMMARY CASE NO. C-1687-05-A

	CASE NO. C-1687-05-A
	HUBBARD COPIES MAILED TO ATTY(S) (COPY)
06/08/2006	Notice C-1687-05-B 06/08/2006 NOTICE DEFENDANT'S NOTICE TO TAKE THE ORAL DEPOSITION OF BILLY RAY HOLLOWAY, FILED NOTICE (NOTICE)
06/08/2006	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
06/07/2006	Order C-1687-05-B 06/07/2006 ORDER SIGNED ORDER SETTING ORDER SIGNED (ORD)
06/07/2006	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
06/07/2006	Expert Witness C-1687-05-B 06/07/2006 EXPERT WITNESS PLAINTIFFS FIRST SUPPLEMENTAL OF DESIGNATION OF EXPERT WITNESSES EXPERT WITNESS (EXP)
06/02/2006	File Sent to District Clerk C-1687-05-B 06/02/2006 FILE SENT TO DIST CL ATTY. OTBS ON SETTING TO TRANSFEWR FILE SENT TO DIST CLERK (FSTDC)
06/02/2006	Order C-1687-05-B 06/02/2006 ORDER FILED ORDER SETTING ORDER FILED (ORDERF)
05/24/2006	Other C-1687-05-B 05/24/2006 OTHER RE-SENT ORDER ON TRANSFER AND ORDER OTHER (OTH)
05/24/2006	Subpoena Returned C-1687-05-B 05/24/2006 SUBPOENA RETURNED SERVED RENE HERNANDEZ ON MAY 22 SUBPOENA RETURNED (SUB.R)
05/18/2006	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
05/16/2006	Subpoena Returned C-1687-05-B 05/16/2006 SUBPOENA RETURNED SERVED JORGE LUIS CHARZ ON MAY 8 SUBPOENA RETURNED (SUB.R)
05/11/2006	Deposition C-1687-05-B 05/11/2006 DEPOSITION DEPOSITION OF HECTOR VASQUEZ ON MARCH 1 DEPOSITION (DEPO)
05/04/2006	Motion C-1687-05-B 05/04/2006 MOTION DEFENDANT J-III CONCRETE'S OBJECTIONS TO PLAINTIFF'S REQUEST FOR NET WORTH AND MOTION FOR PROTECTIVE ORDER MOTION (MOT)
05/02/2006	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
04/28/2006	Notice C-1687-05-B 04/28/2006 NOTICE DEFENDANTS THIRD NOTICE OF DEPOSITION ON WRITTEN QUESTIONS NOTICE (NOTICE)
04/25/2006	Motion C-1687-05-B 04/25/2006 MOTION PLAINTIFFS MOTION TO COMPEL MOTION (MOT)
	I

CASE SUMMARY CASE No. C-1687-05-A

	CASE NO. C-100/-03-A
04/24/2006	Motion C-1687-05-B 04/24/2006 MOTION PLAINTIFFS MOTION TO TRANSFER CASE MOTION (MOT)
04/24/2006	Deposition C-1687-05-B 04/24/2006 DEPOSITION DEPOSITION OF JOSE COVARRUBIAS TAKEN ON MARCH 21, DEPOSITION (DEPO)
04/20/2006	Certificate C-1687-05-B 04/20/2006 CERTIFICATE OFFICERS CERTIFICATION PURWSUANT TO TEXAS RULE OF CIVIL PROCECUDRE 203 CERTIFICATE (CERT)
04/19/2006	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
04/19/2006	Second Amended C-1687-05-B 04/19/2006 SECOND AMENDED PLAINTIFFS SECOND AMENDED ORIGINAL PETITION SECOND AMENDED (2ND)
04/13/2006	Medical Records C-1687-05-B 04/13/2006 MEDICAL RECORDS NOTICE OF FILING MEDICAL RECORDS AND AFFIDAVITS MEDICAL RECORDS (MEDREC)
04/11/2006	Deposition C-1687-05-B 04/11/2006 DEPOSITION DEPOSITION OF OFFICER ANDRES MORENO ON MARCH 22 DEPOSITION (DEPO)
04/10/2006	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
03/29/2006	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)
03/22/2006	Rule 11 Agreement, Filed RULE 11 AGREEMENT (RULE11)
03/22/2006	Notice C-1687-05-B 03/22/2006 NOTICE DEFENDANTS SECOND NOTICE OF DEPOSITION ON WRITTEN QUESTIONS NOTICE (NOTICE)
03/21/2006	Defendant's Objections (9:00 AM) (Judicial Officer: Delgado, Rodolfo "Rudy") and Motion to Strike No Show
03/17/2006	Notice C-1687-05-B 03/17/2006 NOTICE PLAINTIFFS FIRST NOTICE OF DESIGNATION OF EXPERT WITNESSES NOTICE (NOTICE)
03/13/2006	Certificate of Discovery, Filed C-1687-05-B 03/13/2006 CERTIFICATE OF DISCO CERTIFICATE OF WRITTEN DISCOVERY CERTIFICATE OF DISCOVERY FILED (CERTDIS)
03/13/2006	Subpoena Returned C-1687-05-B 03/13/2006 SUBPOENA RETURNED LEOPOLDO SANCHEZ ON MAR 8; PLAINTIFFS FIRST NOTICE OF INTENT TO TAKE THE ORAL/VIDEOTAPED DEPOSITION WITH SUBPOENA DUCES TECUM OF NON-PARTY WITNESS TROOPER LEOPOLDO SANCHEZ SUBPOENA RETURNED (SUB.R)
03/10/2006	First Amended C-1687-05-B 03/10/2006 FIRST AMENDED PLAINTIFFS FIRST AMENDED ORIGINAL PETITION FIRST AMENDED (1ST)

CASE SUMMARY CASE NO. C-1687-05-A

03/01/2006	Certificate C-1687-05-B 03/01/2006 CERTIFICATE CERTIFICATE OF WRITTEN DISCOVERY
	CERTIFICATE (CERT)
02/28/2006	Letters Mailed to Attorney C-1687-05-B 02/28/2006 Letters Mailed to At ORDER SETTING HEARING ON DEFENDANTS OBJECTION TO PLAINTIFFS DESIGNATION OF EXPERT WITNESSES AND MOTION TO STRIKE Letters Mailed to Attorneys (LTRMA)
02/24/2006	Subpoena Returned C-1687-05-B 02/24/2006 SUBPOENA RETURNED SERVED OFFIER ANDRES MORENO ON FEB 22 SUBPOENA RETURNED (SUB.R)
02/21/2006	Notice C-1687-05-B 02/21/2006 NOTICE PLAINTIFF'S FIRST NOTICE OF INTENT TO TAKE THE ORAL/VIDEOPTAED DEPOSITION WITH SUBPOENA DUCES TECUM OF NON-PARTY WITNESS TROOPER LEOPOLDO SANCHEZ NOTICE (NOTICE)
02/21/2006	First Amended C-1687-05-B 02/21/2006 FIRST AMENDED FIRST AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION WITH SUBPOENA DUCES TECUM OF NON-PARTY WITNESS OFFICER ANDRES MORENO FIRST AMENDED (1ST)
02/13/2006	Motion C-1687-05-B 02/13/2006 MOTION DEFENDANTS OBJECTION TO PLAINTIFF'S DESIGNATION OF EXPERT WITNESSES AND MOTION TO STRIKE MOTION (MOT)
02/09/2006	Notice of Intent to Dismiss C-1687-05-B 02/09/2006 NOTICE OF INTENT SECOND AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION OF DEFENDANT AC CUELLAR NOTICE OF INTENT (NOI)
02/06/2006	Deposition C-1687-05-B 02/06/2006 DEPOSITION DEFENDANT'S THIRD NOTICE OF DEPOSITION ON WRITTEN QUESTIONS, FILED DEPOSITION (DEPO)
02/03/2006	Notice of Intent to Dismiss C-1687-05-B 02/03/2006 NOTICE OF INTENT PLAINTIFF'S CROSS NOTICE OF INTENT TO TAKE THE ORAL DEPOSITION WITH SUBPOENA DUCES TECUM OF NON-PARTY WITNESS TROOPER LEOPOLDO SANCHEZ NOTICE OF INTENT (NOI)
02/02/2006	Certificate of Discovery, Filed C-1687-05-B 02/02/2006 CERTIFICATE OF DISCO CERTIFICATE OF WRITTEN DISCOVERY CERTIFICATE OF DISCOVERY FILED (CERTDIS)
02/02/2006	Notice C-1687-05-B 02/02/2006 NOTICE DEFENDANT'S NOTICE OF TAKE THE DEPOSITION OF TROOPER, LEOPOLDO SANCHEZ, FILED NOTICE (NOTICE)
01/20/2006	Notice C-1687-05-B 01/20/2006 NOTICE NOTICE OF DEPOSTITION, FILED NOTICE (NOTICE)
01/06/2006	Copies Mailed to Attorney(s) COPIES MAILED TO ATTY(S) (COPY)
01/05/2006	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
01/05/2006	Docket Control Order, Signed

CASE SUMMARY CASE NO. C-1687-05-A

	CASE NO. C-1687-05-A
	DOCKET CONTROL ORDER, SIGNED (DCOS)
12/22/2005	Docket Control Order DOCKET CONTROL ORDER (DCO)
12/09/2005	First Amended C-1687-05-B 12/09/2005 FIRST AMENDED DEFENDANT'S FIRST AMENDED ANSWER FIRST AMENDED (1ST)
12/07/2005	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
12/06/2005	Docket Control Conference Hearing/Telephonic (2:30 PM) (Judicial Officer: Delgado, Rodolfo "Rudy")
12/06/2005	Other C-1687-05-B 12/06/2005 OTHER OFFICERS CERTIFICATION PURSUANT OT TEXAS RULES OF CIVIL PROCEDURES 203, FILED OTHER (OTH)
11/21/2005	Notice C-1687-05-B 11/21/2005 NOTICE PLAINTIFF'S NOTICE OF DE-DESIGNATION OF EXPERT WITNESSES, FILED NOTICE (NOTICE)
11/16/2005	Motion C-1687-05-B 11/16/2005 MOTION PLAINTIFF'S MOTION TO QUASH DEPOSITION UPON WRITTEN QUESTIONS MOTION (MOT)
11/15/2005	Hearing (9:00 AM) (Judicial Officer: Delgado, Rodolfo "Rudy") hearing to enter site for inspection and photographs Hearing Passed by Agreement
11/15/2005	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)
11/15/2005	Letter Received LETTER RECEIVED (LR)
11/09/2005	Notice C-1687-05-B 11/09/2005 NOTICE DEFENDANT'S SECOND NOTICE OF DEPOSITION ON WRITTEN QUESTIONS NOTICE (NOTICE)
11/08/2005	Notice C-1687-05-B 11/08/2005 NOTICE DEFENDANT'S FIRST NOTICE FORDEPOSITION ON WRITTEN QUESTIONS NOTICE (NOTICE)
11/07/2005	Motion to Strike (OCA) C-1687-05-B 11/07/2005 MOTION TO STRIKE DEFENDANT'S OBJECTION TO PLAINTIFF'S DESIGNATION OF EXPERT WITNESSES AND MOTION TO STRIKE MOTION TO STRIKE (MOTSTRIKE)
11/02/2005	Notice Mailed C-1687-05-B 11/02/2005 NOTICE MAILED ORDER SETTING DOCKET CONTROL CONFERENCE: MAILED TO MANUEL GUERRA III AND WILLIAM L HUBBARD NOTICE MAILED (NM)
11/01/2005	Other C-1687-05-B 11/01/2005 OTHER PLAINTIFF'S DESIGNATION OF EXPERT WITNESSES OTHER (OTH)
10/31/2005	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)

CASE NO. C-1687-05-A

10/27/2005	Notice Mailed C-1687-05-B 10/27/2005 NOTICE MAILED ORDER SETTING HEARING TO ENTER SITE FOR INSPECTION AND PHOTOGRAPHS: MAILED TO WILLIAM L HUBBARD AND MANUEL GUERRA III NOTICE MAILED (NM)	
10/27/2005	Motion C-1687-05-B 10/27/2005 MOTION PLAINTIFF'S MOTION FOR DOCKET CONTROL CONFERENCE MOTION (MOT)	
10/26/2005	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)	
10/25/2005	Order Setting Hearing C-1687-05-B 10/25/2005 ORDER SETTING HEARIN HEARING TO ENTER SITE FOR INSPECTION AND PHOTOGRAPHS ORDER SETTING HEARING (OSH)	
10/24/2005	Certificate of Written Discovery C-1687-05-B 10/24/2005 CERTIFICATE OF WRITT FILED CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	
10/21/2005	Certificate of Written Discovery C-1687-05-B 10/21/2005 CERTIFICATE OF WRITT FILED CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	
10/17/2005	Motion C-1687-05-B 10/17/2005 MOTION PLAINTIFF'S MOTION FOR INSPECTION AND PHOTOGRAPHS MOTION (MOT)	
09/15/2005	Notice C-1687-05-B 09/15/2005 NOTICE DEFENDANTS FIRST NOTICE OF DEPOSITION ON WRITTEN QUESTIONS NOTICE (NOTICE)	
09/09/2005	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	
08/15/2005	Jury Demand C-1687-05-B 08/15/2005 JURY DEMAND DEFENDANTS REQUEST FOR TRIAL BY JURY JURY DEMAND (JURY)	
08/15/2005	Answer C-1687-05-B 08/15/2005 ANSWER DEFENDANTS ORIGINAL ANSWER ANSWER (ANS)	
08/02/2005	Citation Returned C-1687-05-B 08/02/2005 CITATION RETURNED SERVED J-III CONCRETE CO INC A.C. CUELLAR JR. ON 08/02/05 CITATION RETURNED (CIT.R)	
07/26/2005	Citation Issued C-1687-05-B 07/26/2005 CITATION ISSUED J-III CONCRETE CO INC., PICKED UP BY:MARILYN STROUD CITATION ISSUED (CIT.I)	
07/26/2005	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	Financial Information	
	Defendant J-III CONCRETE CO., INC. Total Charges	30.00
	Total Payments and Credits Balance Due as of 10/18/2022	30.00 0.00

Plaintiff VASQUEZ, HECTOR

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 51 of 69

CASE SUMMARY CASE NO. C-1687-05-A

Total Charges	173.00
Total Payments and Credits	173.00
Balance Due as of 10/18/2022	0.00

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 52 of 69

CASE SUMMARY CASE No. CL-09-3714-E

DYANA BENAVIDEZ DELGADO vs. LUIS H. RAMIREZ AND J-III CONCRETE CO., INC.

Location: County Court at Law #5 800000 Judicial Officer: Cantu, Arnoldo, Jr. Filed on: 12/17/2009

Ableterm Track Number: 609981

CASE INFORMATION

Statistical Closures

04/23/2010 Non-Suited or Dismissed By Plaintiff Case Type: Personal Injury

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

Date Assigned Judicial Officer CL-09-3714-E

County Court at Law #5

12/17/2009

Cantu, Arnoldo, Jr.

PARTY INFORMATION

Plaintiff

BENAVIDES DELGADO, DYANA

Lead Attorneys

RAMIREZ, ROBERTO L.

Retained

956-668-8100(W)

Defendant

J-III CONCRETE CO. INC.

RAMIREZ, LUIS H.

GAULT, BILL

Retained 956-544-7110(W)

GAULT, BILL

Retained

956-544-7110(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
11/08/2010	Pre Trial Hearing (9:00 AM) (Judicial Officer: Cantu, Arnoldo, Jr.) (Agreed Order of Dismissal with Prejudice signed 4/23/10)	
11/08/2010	File Checked In FILE CHECKED IN (FCI)	
11/08/2010	File Sent to County Clerk FILE SENT TO COUNTY CLERK (FSCL) Date: 10 8	120
11/05/2010	File Checked Out File Checked Out FILE CHECKED OUT (FCO) I, Arturo Guajardo, Jr. In hereby certify that this correct copy of the orice filed in my office.	is a true and
11/05/2010	File Checked In FILE CHECKED IN (FCI) By: Deputy	CION
11/04/2010	File Requested From Storage CL-09-3714-E 11/04/2010 FILE REQUESTED FROM DOCKET 11/08/10 FILE REQUESTED FROM STORAGE (FREQ)	
04/28/2010	Copies Mailed to Attorney(s) CL-09-3714-E 04/28/2010 COPIES MAILED TO ATT ROBERTO L RAMIREZ, DANIEL J GARZA & WILLIAM GAULT COPIES MAILED TO ATTY(S) (COPY)	Vol./Book SAMAN1
04/27/2010	File Checked In	Vol./Book SAMAN'i

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 53 of 69

CASE SUMMARY CASE No. CL-09-3714-E

	CASE NO. CL-07-3714-E	
	FILE CHECKED IN (FCI)	
04/23/2010	File Sent to County Clerk FILE SENT TO COUNTY CLERK (FSCL)	Vol./Book JOANN
04/23/2010	Agreed Order of Dismissal with Prejudice, Signed AGREED ORD. OF DISM. WITH PREJUDICE, SIGNED (AOODWP)	
04/23/2010	Disposition (\$DISP)	
04/20/2010	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book SAMAN'i
04/19/2010	Order Setting Hearing, Received CL-09-3714-E 04/19/2010 OSH/ORDERRCVD AGREED ORDER OF DISMISSAL WITH PREJUDICE OSH/ORDERRCVD (OSH/ORDERRCVD)	Vol./Book CLARIS!
04/01/2010	Court Entries CL-09-3714-E 04/01/2010 COURT ENTRIES CASE SETTLED COURT ENTRIES (COURT)	
03/16/2010	File Checked In FILE CHECKED IN (FCI)	Vol./Book CLARIS
03/16/2010	File Sent to County Clerk FILE SENT TO COUNTY CLERK (FSCL)	Vol./Book JOANN
03/16/2010	Order Signed CL-09-3714-E 03/16/2010 ORDER, SIGNED LEVEL THREE SCHEDULING ORDER SIGNED ORDER, SIGNED (OS)	
03/16/2010	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	Vol./Book SAMAN1
03/15/2010	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book SAM
03/11/2010	Order Setting Hearing, Received CL-09-3714-E 03/11/2010 OSH/ORDERRCVD LEVEL THREE SCHEDULING ORDER OSH/ORDERRCVD (OSH/ORDERRCVD)	Vol./Book SAMAN'i
03/04/2010	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	Vol./Book SAMAN'i
03/04/2010	Rule 11 Agreement, Filed RULE 11 AGREEMENT (R11)	Vol./Book SAMAN1
03/03/2010	File Checked In FILE CHECKED IN (FCI)	Vol./Book SAM
03/03/2010	File Returned to Clerk FILE RETURNED TO CLERK (FRTC)	
03/02/2010	Docket Control Conference Hearing/Telephonic (3:30 PM) (Judicial Officer: Cantu, Arnoldo, Jr.) (pl's) Date: 1, Arturo Guajardo, Jr. County hereby certify that this is a true correct converted to the converted	e and
	PAGE 2 OF 4 Deputy Clerk	rument Printed on 10/18/2022 at 11

Printed on 10/18/2022 at 11:10 AM

Case 7:19-cr-00522 Document 480-42 pg Filed on p1/12/23 in TXSD Page 54 of 69% 100 pg 1, Arturo Guajardo, Jr. County Clerk do

	COUNTY COURT AT LAW #5	ro Guajardo, Jr. County Clerk do
	CASE SUMMARY hereby	y certify that this is a true and it copy of the original document my office.
03/02/2010	Docket Control Conference CL-09-3714-E 03/02/2010 DOCKET CONTROL CONFE HELD: ATTYS ROBERT RAMIREZ & RONALD DELGAGO CASE SET FOR PRETRIAL HEARING ON 11/8/10 @ 9:00AM WITH JURY SELECTION @ 2:00PM; TRIAL ESTIMATED TO LAST 1 WEEK; AGREED SCHEDULING ORDER TO BE SUBMITTED BY ATTY DELGADO DOCKET CONTROL CONFERENCE (DCC)	Depully Clork
03/02/2010	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book SAM
02/09/2010	File Checked In FILE CHECKED IN (FCI)	Vol./Book SAMAN1
02/09/2010	File Sent to County Clerk FILE SENT TO COUNTY CLERK (FSCL)	
02/09/2010	Order Setting Hearing CL-09-3714-E 02/09/2010 ORDER SETTING HEARIN PL'S MTN FOR DOCKET CONTROL CONFERENCE SET FOR 3/2/10 @ 3:30PM M/O TO ROBERTO L RAMIREZ & WILLIAM GAULT ORDER SETTING HEARING (OSH)	
02/09/2010	File Checked Out FILE CHECKED OUT (FCO)	Vol./Book NORMA
02/03/2010	Motion for Docket Control Conference, Filed CL-09-3714-E 02/03/2010 MOTION FOR DOCKET CO OSH ATTACHED MOTION FOR DOCKET CONTROL CONFERENCE (MOTDCC)	Vol./Book DANNY
01/29/2010	Certificate of Written Discovery CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	Vol./Book EJ
01/25/2010	(1) Designation	Vol./Book JOANN,
01/23/2010	CL-09-3714-E 01/25/2010 DESIGNATION DEFS' NOTICE OF DESIGNATION OF COUNSEL EFILED BY ATTY WILLIAM GAULT DESIGNATION (DESIGNATION)	Page EFILE
01/22/2010	Jury Demand	Vol./Book JOANN,
01/22/2010	CL-09-3714-E 01/22/2010 JURY DEMAND DEFS' JURY DEMAND (JURY)	Page EFILE
01/22/2010	Defendant's Original Answer	Vol./Book JOANN,
	CL-09-3714-E 01/22/2010 DEFENDANT'S ORIGINAL DEFS, LUIS H RAMIREZ & J-III CONCRETE CO., INC EFILED BY ATTY WILLIAM GAULT (956/544-7110) DEFENDANT'S ORIGINAL ANSWER (NISI.DOA)	Page EFILE
12/28/2009	Citation Returned Served CL-09-3714-E 12/28/2009 CITATION RETURNED SE CONCRETE CO INC SERVED CITATION RETURNED SERVED (CRS)	Vol./Book NORMA
12/28/2009	Citation Returned Served CL-09-3714-E 12/28/2009 CITATION RETURNED SE LUIS H RAMIREZ SERVED CITATION RETURNED SERVED (CRS)	Vol./Book NORMA
12/17/2009	Citation Issued CL-09-3714-E 12/17/2009 CITATION ISSUED J-III CONCRETE CO., INC SENT CERT	Vol./Book JOANN

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 55 of 69

CASE SUMMARY CASE No. CL-09-3714-E

	CASE 110. CH-07-3714-E	
	MAIL#7009 0820 0000 2239 1502 CITATION ISSUED (CITISS)	
12/17/2009	Citation Issued CL-09-3714-E 12/17/2009 CITATION ISSUED LUIS H RAMIREZ SENT CERT MAIL#7009 0820 0000 2239 1496 CITATION ISSUED (CITISS)	Vol./Book JOANN
12/17/2009	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
	Plaintiff BENAVIDES DELGADO, DYANA Total Charges Total Payments and Credits Balance Due as of 10/18/2022	377.00 377.00 0.00

Date: I, Arturo Guejardo, Jr. County Clerk do hereby certify that this is a true and correct copy of the original document filed in my office

Deputy Office

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 56 of 69

CASE SUMMARY CASE NO. C-537-10-G

AC CUELLAR II vs. ANTONIA M VALLEJOGARCIA

Location: 370th District Court
Judicial Officer: Gonzalez, Noe
Filed on: 02/22/2010
Ableterm Track Number: 619087

CASE INFORMATION

Statistical Closures

01/11/2011 Case Dismissed for Want of Prosecution (OCA)

Case Type: All Other Civil Cases (OCA)

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court Date Assigned Judicial Officer C-537-10-G 370th District Court 02/22/2010 Gonzalez, Noe

PARTY INFORMATION

Plaintiff

CUELLAR, AC, II

Lead Attorneys

LOPEZ, FERNANDO Retained 956-968-7800(W)

Defendant

GARCIA, ANTONIA M VALLEJO

Detentiant	Determant Garcia, arrows in values of		
DATE	EVENTS & ORDERS OF THE COURT	Index	
02/09/2011	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)		
01/12/2011	File Returned to Clerk FILE RETURNED TO CLERK (FRTC)		
01/11/2011	Dismissal Want of Prosecution (8:00 AM) (Judicial Officer: Gonzalez, Noe)		
01/11/2011	DWOP Order, Signed DWOP ORDER SIGNED (DWOP.OS)		
01/11/2011	Disposition (\$DISP)		
12/08/2010	DWOP Notice Sent C-537-10-G 12/08/2010 DWOP NOTICES SENT TO ALL PARTIES DWOP NOTICES SENT (DW.S)		
03/19/2010	Answer C-537-10-G 03/19/2010 ANSWER DEFENDANT'S ORIGINAL ANSWER, FILED ANSWER (ANS)		
02/26/2010	Citation Returned C-537-10-G 02/26/2010 CITATION RETURNED ANTONIA M. VALLEJO GARCIA SERVED ON 02/23/10 CITATION RETURNED (CIT.R)		
02/22/2010	Citation Issued		

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 57 of 69

CASE SUMMARY CASE NO. C-537-10-G

C-537-10-G 02/22/2010 CITATION ISSUED TO ANTONIA M. VALLEJO-GARCIA (P/U BY: FERNANDO LOPEZ CITATION ISSUED (CIT.I)

02/22/2010

Plaintiff's Original Petition (OCA)

PLAINTIFF'S ORIGINAL PETITION (POP)

DATE

FINANCIAL INFORMATION

Plaintiff CUELLAR, AC, II Total Charges Total Payments and Credits Balance Due as of 10/18/2022

230.00 230.00 **0.00**

Date 10/18/2022

A true copy I certify LAURA HINOJOSA

Case 7:19-cr-00522 Document 480 42 Filed on 01/12/23 in TXSD Page 58 of 69

CASE SUMMARY CASE No. C-607-10-C

J-III CONCRETE CO., INC. vs. FORD MOTOR COMPANY

Location: 139th District Court
Judicial Officer: Flores, Bobby
Filed on: 02/26/2010
Ableterm Track Number: 620143

CASE INFORMATION

888

Statistical Closures

11/03/2010 Agreed Order of Dismissal

Case Type: Breach of Warranty

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

C-607-10-C

Court

139th District Court

Date Assigned

02/26/2010

Judicial Officer Flores, Bobby

PARTY INFORMATION

Plaintiff

J-III CONCRETE CO., INC.

Lead Attorneys

PATRICK, CRAIG M.

Retained 214-390-3343(W)

Defendant

FORD MOTOR COMPANY,

DATE	EVENTS & ORDERS OF THE COURT	INDEX
01/11/2011	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)	
11/03/2010	Disposition (\$DISP)	
11/03/2010	File Sent to District Clerk FILE SENT TO DIST CLERK (FSTDC)	
11/03/2010	Order of Dismissal without Prejudice, Signed C-607-10-C 11/03/2010 ORDER OF DISMISSAL W BY JUDGE BOBBY FLORES ORDER OF DISMISSAL WITHOUT PREJUDICE, SIGNED (OODWP)	Vol./Book 1560, Page 529
11/01/2010	Motion C-607-10-C 11/01/2010 MOTION FOR DISMISSAL WITH ORDER ATTATCHED, EFILED. MOTION (MOT)	
06/25/2010	Certificate C-607-10-C 06/25/2010 CERTIFICATE OF WRITTEN DISCOVERY; EFILED 6.24.10 -*MV CERTIFICATE (CERT)	
05/26/2010	Answer C-607-10-C 05/26/2010 ANSWER DEFENDANT FORD MOTOR COMPANY'S ORIGINAL ANSWER; EFILED 5.25.10 -*MV ANSWER (ANS)	77
05/14/2010	Return Receipt Received DATE A true copy I certify LAURA HINOJO District Clerk, Hidalgo Cour	SA Ly, Texas Deputy #35

PAGE 1 OF 2

Du

Deputy #55

Printed on 10/18/2022 at 10:40 AM

Case 7:19-cr-00522 Document 3480 142 Filed on 01/12/23 in TXSD Page 59 of 69

CASE SUMMARY CASE NO. C-607-10-C

	C-607-10-C 05/14/2010 RETURN RECEIPT RECEI FORD MOTOR CO.; SERVED 5.11.10 - *MV RETURN RECEIPT RECEIVED (RRR)
05/04/2010	Citation by Certified Mail, Issued (Fee) C-607-10-C 05/04/2010 CITATION BY C/M ISSU TO: FORD MOTOR CO. SERVING AGENT CT CORPORATION SYSTEM; MAILED -*MV CITATION BY C/M ISSUED (CM.I)
03/03/2010	Citation Issued C-607-10-C 03/03/2010 CITATION ISSUED TO FORD MOTOR COMPANY REGISTERED AGENT: C T CORPORATION SYSTEM HAND DELIVERED TO: CITATION ISSUED (CIT.I)
02/26/2010	Plaintiff's Original Petition (OCA) C-607-10-C 02/26/2010 PLAINTIFF'S ORIGINAL AND REQUEST FOR DISCLOSURE FILED PLAINTIFF'S ORIGINAL PETITION (POP)

DATE

FINANCIAL INFORMATION

Plaintiff J-III CONCRETE CO., INC.
Total Charges 296.00
Total Payments and Credits 296.00
Balance Due as of 10/18/2022 0.00

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 60 of 69

CASE SUMMARY CASE NO. C-1007-10-I

J-III CONCRETE CO., INC vs. CUMMINS, INC

\$ Location: 398th District Court Understand States Flores, Aida Filed on: 04/07/2010 Ableterm Track Number: 625551

CASE INFORMATION

Statistical Closures

02/16/2011 Non-Suited or Dismissed By Plaintiff

Case Type: Deceptive Trade Act

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court

Court
Date Assigned
Judicial Officer

C-1007-10-I 398th District Court 04/07/2010 Salinas Flores, Aida

PARTY INFORMATION

Plaintiff

J-III CONCRETE CO., INC

MOTION TO TRANSFER (MTT)

Lead Attorneys

PATRICK, CRAIG M. Retained 214-390-3343(W)

Defendant

CUMMINS, INC

DATE	EVENTS & ORDERS OF THE COURT	Index
03/16/2011	Court Cost Waived COURT COST/\$0.00/WAIVED/REFUND (C/C)	
03/02/2011	Notice Mailed C-1007-10-I 03/02/2011 NOTICE MAILED AGREED ORDER OF DISMSSAL WITH PREJUDICE, CRAIG M. PATRICK AND WILLIAM J. COLLINS III NOTICE MAILED (NM)	
02/16/2011	Agreed Order of Dismissal, Signed C-1007-10-I 02/16/2011 AGREED ORDER OF DISM WITH PREJUDICE, SIGNED/ESC AGREED ORDER OF DISMISSAL, SIGNED (AOOD)	Vol./Book 1541, Page 772
02/16/2011	Disposition (\$DISP)	
02/10/2011	Motion C-1007-10-1 02/10/2011 MOTION PLAINTIFF'S MOITON TO DISMISS WITH PREJUDICE, FILED 2.10.11/CG MOTION (MOT)	
09/29/2010	Notice of Intention to Take Deposition on Written Questions C-1007-10-1 09/29/2010 NOTICE OF INTENTION SUBJECT TO DEFENDANT'S MOTION TO TRANSFER VENUR, FILED NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS (NWQ)	ATE 16 18 Zozz A true copy I certify LAURA HINOJOSA
06/02/2010	Motion to Transfer C-1007-10-I 06/02/2010 MOTION TO TRANSFER DEFENDANT, CUMMINS INC.'S MOTION TO TRANSFER VENUE, AN ORIGINAL ANSWER SUBJECT THERETO, FILED	District Clerk, Hidalgo County, y Dep

Printed on 10/18/2022 at 10:40 AM

Case 7:19-cr-00522 Document 480 42 Filed on 01/12/23 in TXSD Page 61 of 69

CASE SUMMARY CASE NO. C-1007-10-I

05/13/2010	Return Receipt Received C-1007-10-I 05/13/2010 RETURN RECEIPT RECEI CORPORATION SERVICE COMPANY D/BA/ CSC LAWYERS SERVED ON 05-07-10, FILED/SP RETURN RECEIPT RECEIVED (RRR)	
04/30/2010	Citation by Certified Mail, Issued (Fee) C-1007-10-I 04/30/2010 CITATION BY C/M ISSU TO CUMMINS, INC. CORP. SERVICE CO. D/B/A CSC LAWYERS INCORP. SERVICE CO. CITATION BY C/M ISSUED (CM.I)	
04/07/2010	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
	Defendant CUMMINS, INC Total Charges Total Payments and Credits Balance Due as of 10/18/2022	25.00 25.00 0.00
	Plaintiff J-III CONCRETE CO., INC Total Charges Total Payments and Credits Balance Due as of 10/18/2022	295.00 295.00 0.00

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 62 of 69

CASE SUMMARY CASE NO. C-3129-10-I

J-III TRUCKING CO., INC vs. CARLOS GARCIA, ET

Location: 398th District Court Judicial Officer: Salinas Flores, Aida Filed on: 10/07/2010 Ableterm Track Number: 651477

CASE INFORMATION

88888

Statistical Closures

10/23/2012

Case Dismissed for Want of Prosecution (OCA)

Case Type:

Injury or Damage - Motor

Vehicle

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

Date Assigned Judicial Officer C-3129-10-I

398th District Court

10/07/2010

Salinas Flores, Aida

PARTY INFORMATION

Plaintiff

J-III TRUCKING CO., INC

Lead Attorneys

JAMES, ANTHONY B.

Retained

956-425-7400(W)

Defendant

ESQUIVEL, CARLOS GARCIA

BEZNEY, PAUL A. Retained

972-960-3200(W)

J&P TRUCKING & HAULING, LLC

BEZNEY, PAUL A. Retained

972-960-3200(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
12/04/2012	Court Costs Paid	
11/15/2012	Fax faxed copy of dismissal to paul a. bezney as per request/sp	
10/25/2012	Notice Mailed TO PAUL A. BEZNEY AND ANTOHN B. JAMES ORDER OF DISMISSAL FOR WANT OF PROSECUTION, IC	
10/23/2012	Dismissal Want of Prosecution (8:30 AM) (Judicial Officer: Salinas Flores, Aida) Order Signed	
10/23/2012	Dismissed For Want of Prosecution (Judicial Officer: Salinas Flores, Aida)	
10/23/2012	DWOP Order, Signed BY JDG. ASF; CGJ	
10/23/2012	Case Called FOR DWOP HRNG; NO APPEARANCES MADE; CASE DWOP'D; DWOP ORDER SIGNED; CGJ	<u>.</u>
10/10/2012	DWOP Notice ANTHONY B. JAMES AND PAUL A. BEZNEY DATE A true copy I certify LAURA HINOJOS District Clerk, Hidalgo County	SA y, Texas

Deputy #35

Printed on 10/18/2022 at 10:40 AM

PAGE 1 OF 2

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 63 of 69 CASE SUMMARY

CASE No. C-3129-10-I

10/09/2012	Letter Setting DWOP Hearing SIGNED BYJDG. ASF; DWOP SET FOR 10-23-12 @ 8:30AM; CGJ	
03/09/2011	Certificate of Written Discovery C-3129-10-I 03/09/2011 CERTIFICATE OF WRITT DEFENDANTS' CERTIFICATE OF WRITTEN DISCOVERY, FILED CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	
03/03/2011	Rule 11 Agreement, Filed C-3129-10-I 03/03/2011 RULE 11 AGREEMENT FILED/SP RULE 11 AGREEMENT (RULE)	
02/23/2011	First Amended C-3129-10-I 02/23/2011 FIRST AMENDED PLAINTIFF'S FIRST AMENDED ORIGINAL PETITION, FILED FIRST AMENDED (1ST)	
01/11/2011	Certificate of Written Discovery C-3129-10-101/11/2011 CERTIFICATE OF WRITT DEFEDANTS' CERTIFICATE OF WRITTEN DISCOVERY, FILED/JR CERTIFICATE OF WRITTEN DISCOVERY (CERTWD)	
12/27/2010	Answer C-3129-10-I 12/27/2010 ANSWER DEFENDANTS' ORIGINAL ANSWER, E-FILED ON 12/22/10, FILED ANSWER (ANS)	
11/05/2010	Citation Returned C-3129-10-1 11/05/2010 CITATION RETURNED ON J&P TRUCKING & HAULING LLC C/O REG. AGENT JORGE M. RODRIGUEZ, SERVED ON 10/28/10, FILED CITATION RETURNED (CIT.R)	
11/05/2010	Citation Returned C-3129-10-I 11/05/2010 CITATION RETURNED ON CARLOS GARCIA ESQUIVEL SERVED ON 11/1/10, FILED CITATION RETURNED (CIT.R)	
10/07/2010	Citation Issued C-3129-10-I 10/07/2010 CITATION ISSUED TO J&P TRUCKING & HAULING LLC AGENT: JORGE RODRIGUEZ AND CARLOS GARCIA ESQUIVEL AND SAME HAND DELIVERED TO: JOSE A. IBARRA CITATION ISSUED (CIT.I)	
10/07/2010	Plaintiff's Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION (POP)	
DATE	FINANCIAL INFORMATION	
	Plaintiff J-III TRUCKING CO., INC Total Charges Total Payments and Credits Balance Due as of 10/18/2022	268.00 268.00 0.00

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 64 of 69

CASE SUMMARY CASE NO. C-0028-13-I

J-III CONCR VS. LEAL CONST COMPANY	ETE FRUCTION, CONTINENTAL CASUALTY	8 8 8	Judicial Officer:	398th District Court Vasquez, L. "Keno" 01/03/2013
	CASE I	(NFORMA)	TION	
			Case Type: Subtype:	Contract - Consumer/Commercial/Debt (OCA) Other - Contract
DATE	CASE	Assignm	ENT	
	Current Case Assignment Case Number C-0028-13- Court 398th Distr Date Assigned 01/04/2017 Judicial Officer Vasquez, L	rict Court		
	PARTY	Informa	TION	
Plaintiff	J-III CONCRETE			Lead Attorneys LOPEZ, FERNANDO Retained 956-968-7800(W)
Defendant	CONTINENTAL CASUALTY COMPA	ANY		
	LEAL CONSTRUCTION			
DATE	Events & Or	RDERS OF	THE COURT	Index
01/03/2013	Original Petition (OCA) PLAINTIFF'S ORIGINAL PETITION			
DATE	Fin	ANCIAL I	NFORMATION	
	Plaintiff J-III CONCRETE Total Charges Total Payments and Credits Balance Due as of 10/18/2022			253.00 253.00 0.00

ATE_____A true copy I certify
LAURA HINOJOSA
District Clerk, Hidalgo County, Texas

Deputy #35

Case 7:19-cr-00522 Document 480-42 Filed on 01/12/23 in TXSD Page 65 of 69

CASE SUMMARY CASE NO. C-2546-15-H

Miriam Hernandez and Maria Hernandez VS. J-III TRUCKING CO. INC and Raymundo De Leon

Garcia

Location Judicial Office

Location: 389th District Court

Judicial Officer: Lopez, Letty Filed on: 06/19/2015

8

CASE INFORMATION

Related Cases

CL-15-1052-E (Related Case)

Case Type

Injury or Damage - Motor

Vehicle (OCA)

Statistical Closures

08/27/2015 All Other Dispositions (OCA)

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number

Court

C-2546-15-H

389th District Court

Date Assigned Judicial Officer 06/19/2015 Lopez, Letty

PARTY INFORMATION

Plaintiff

Hernandez, Maria

Lead Attorneys

REYNA, EZEQUIEL, Jr.

Retained

956-968-9556(W)

Hernandez, Miriam

REYNA, EZEQUIEL, Jr.

Retained

956-968-9556(W)

Defendant

De Leon, Raymundo

GOLDMAN, LARRY J.

Retained

210-340-9800(W)

J-III TRUCKING CO. INC

GOLDMAN, LARRY J.

Retained

210-340-9800(W)

DATE INDEX **EVENTS & ORDERS OF THE COURT** 06/06/2016 Deposition DEPOSITION BY WRITTEN QUESTIONS-CERT LETTER 04/25/2016 Certification A true copy I dertify CERTIFICATION LETTER LAURA HINDJOSA District Clerk, Hidalgo 03/16/2016 Court Costs Paid Deputy #35 CASE CONSOLIDATED INTO CL-15-1052-E 03/04/2016 Certification REPORTER'S CERTIFICATION DEPOSITION OF MIRIAM HERNANDEZ RODRIGUEZ JANUARY 15, 2016 03/04/2016 Certification REPORTER'S CERTIFICATION DEPOSITION OF MARIA HERNANDEZ JANUARY 15, 2016

CASE SUMMARY CASE NO. C-2546-15-H

03/04/2016	Certification REPORTER'S CERTIFICATION DEPOSITION OF MICAELA ALVAREZ JANUARY 15, 2016
01/29/2016	Deposition CERT LETTER.MIRIAM HERNANDEZ.MCALLEN MEDICAL CENTER
01/26/2016	Certificate CERT LETTER- MIRIAM HERNANDEZ-PALMS EMERGENCY PHYSICIANS
01/26/2016	Certificate CERTIFICATE LETTER
11/06/2015	Certificate CERT. LETTER - MIRIAM HERNANDEZ
11/06/2015	Certificate CERT. LETTER - MIRIAM HERNANDEZ
11/03/2015	Notice CERTIFICATION LETTER - MIRIAM HERNANDEZ AND MARIA HERNANDEZ
11/03/2015	Notice Certification Letter - Miriam Hernandez and Maria Hernandez
09/18/2015	Certificate CLERKS CERTIFICATE OF TRANSFER TO COUNTY CLERKS OFFICE ENV. 6986589 CASE CONSOLIDATED INTO CL-15-1052-E
09/18/2015	Case Consolidated into Prior Case (Judicial Officer: Lopez, Letty)
08/27/2015	Order, Signed AGREED ORDER GRANTING DEFENDANTS' MOTION TO CONSOLIDATE SIGNED BY JUDGE LETTY LOPEZ. CLERK TO ISSUE. LP
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions

CASE SUMMARY CASE No. C-2546-15-H

	CASE NO. C-2546-15-H
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Notice of Intention to Take Deposition on Written Questions
08/27/2015	Order, Signed AGREED ORDER GRANTING DEFENDANTS MOTION TO CONSOLIDATE
08/26/2015	E-Filing Forwarded to Court Queue AGREED ORDER TO COURT QUEUE
08/24/2015	Order Filed Proposed Agreed Order Granting Defendants' Motion to Consolidate
08/17/2015	Notice Sent OSH
08/11/2015	Order Setting Hearing, Signed AND SET ON DEFENDANTS' MOTION TO CONSOLIDATE SIGNED AND SET FOR 08/25/15 @9:00 A.M. CLERK TO ISSUE. LP
08/11/2015	Order, Signed OSH ON MOTION TO CONSOLIDATE
08/10/2015	E-Filing Forwarded to Court Queue OSH TO COURT QUEUE
08/05/2015	Court Entries CONFERENCE WITH ADRIANA FROM ATTY ZEKE REYNA AND HOLLY FROM ATTY LARRY GOLDMAN DOCKET CONTROL CONFERENCE WAS PASSED, PENDING ORDER ON MOTION TO CONSOLIDATE TO BE SIGNED BY JUDGE LOPEZ. TICKLER SET. LP
08/05/2015	Docket Control Conference Hearing/Telephonic (3:00 PM) Passed
08/05/2015	Order Filed Proposed Order Granting Defendants' Motion to Consolidate
07/22/2015	Motion to Consolidate, Filed Defendants' Motion to Consolidate
07/21/2015	Notice Sent OSH ON TELEPHONIC DCC
07/17/2015	Order, Signed OSH FOR FOR A TELEPHONIC DCC
07/17/2015	Order Setting DCC, Signed AND SET FOR TELEPHONIC DOCKET CONTROL CONFERENCE ON 08/05/15 @3:00 P.M. CLERK TO ISSUE. LP
	<u> </u>

Case 7:19-cr-00522 Document 4:20 12:00 Document 1:00 Page 68 of 69

CASE SUMMARY CASE NO. C-2546-15-H

	CASE NO. C-2546-15-H	
07/16/2015	E-Filing Forwarded to Court Queue OSH FOR A TELEPHONIC DCC	
07/15/2015	Order Filed OSH FOR A TELEPHONIC DCC	
07/15/2015	Motion for Docket Control Conference, Filed PLAINTIFFS' MOTION FOR DOCKET CONTROL CONFERENCE	
07/07/2015	Jury Demand Party: Defendant J-III TRUCKING CO. INC; Defendant De Leon, Raymundo DEFENDANTS' JURY DEMAND	
07/07/2015	Answer Party: Defendant J-III TRUCKING CO. INC; Defendant De Leon, Raymundo DEFENDANTS' ORIGINAL ANSWER	
06/26/2015	Service Returned RAYMUNDO DE LEON	
06/26/2015	Service Returned J-III TRUCKING CO. INC	
06/24/2015	Service Issued (2) CITATIONS	
06/24/2015	Citation J-III TRUCKING CO. INC Served: 06/26/2015 Anticipated Server: Civil Processor Actual Server: Civil Processor Return Date/Time: 06/26/2015 De Leon, Raymundo Served: 06/26/2015 Anticipated Server: Civil Processor Actual Server: Civil Processor Actual Server: Civil Processor Return Date/Time: 06/26/2015 (2) EMAILED TO AALDAVA@ZREYNALAW.COM	
06/19/2015	Toriginal Petition (OCA) Petition	
DATE	FINANCIAL INFORMATION	
	Defendant J-III TRUCKING CO. INC Total Charges Total Payments and Credits Balance Due as of 10/18/2022	56.00 56.00 0.00
	Plaintiff Hernandez, Miriam Total Charges Total Payments and Credits Balance Due as of 10/18/2022	286.00 286.00 0.00

Case 7:19-cr-00522 Document 480 12 Document 12 Documen

CASE SUMMARY CASE NO. C-4762-16-G

A.Č. Cuellar \$ Location: 370th District Court VS. \$ Judicial Officer: Gonzalez, Noe David Fuentes, EZEQUIEL JR. REYNA, Freedom \$ Filed on: 10/19/2016 Communications

CASE INFORMATION

Statistical Closures

02/01/2019 Case Non-Suited or Dismissed By Plaintiff (OCA)

Case Type: All Other Civil Cases (OCA)

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court C-4762-16-G 370th District Court 10/19/2016

Date Assigned Judicial Officer

Gonzalez, Noe

PARTY INFORMATION

Plaintiff Cuellar, A.C.

Lead Attorneys

Feldman, Cristen David Retained

713-986-9471(W)

Defendant

Freedom Communications

Nobles, Jeffery T.

Retained

713-960-7340(W)

Fuentes, David

KOENEKE, DANIEL

Retained

956-682-2440(W)

REYNA, EZEQUIEL JR.

WATTS, MIKAL C.

Retained 210-447-0500(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
11/26/2019	Court Costs Paid Party: Plaintiff Cuellar, A.C. ON 11/7/19	
09/26/2019	Bill of Cost ** SECOND NOTICE ** \$40.00 DUE FROM PLAINTIFF	DATE 10 /18/2022
09/26/2019	Costing Note DEFENDANT PAID COURT COSTS ON 7/31/19	LAURA HINOJOSA District Clerk, Hidalgo County Texas By Deputy #35
07/26/2019	Bill of Cost \$40.00 DUE FROM PLAINTIFF FOR MOTION TO ENFORCE FROM 1 FROM DEFENDANT FOR COUNTER CLAIM FROM 3/15/17 (FILED A BUT NEVER FILIED ORIGINAL COUNTER CLAIM ONLY AN ANSWER	1/13/17 \$75.00 DUE S AN AMENDED
05/13/2019	Trial on Merits (8:01 AM) (Judicial Officer: Gonzalez, Noe) SETTLED 05/13/2019 Reset by Court to 05/13/2019	GOVERNMENT EXHIBIT
05/07/2019	Pre-Trial Hearing (8:01 AM) (Judicial Officer: Gonzalez, Noe)	140

PAGE 1 OF 51